



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, 111rd Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 Email : gramarathnam_uttam@yahoo.com

August 29, 2014

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Dear Sirs,

Sub. : Intimation of Postal Ballot

This is to inform you that the Board of Directors of the Company in its meeting held on August 28, 2014 has decided to obtain approval of Shareholders of the Company by way of Postal Ballot as per Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 for the following matters:-

- (a) Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for providing securities/ creation of charge on the Assets of the Company etc. in connection with the borrowings of the Company.
- (b) Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for exercising the borrowing powers of the Company.

You are requested to take on record the aforesaid information.

Thanking you.

Yours faithfully,
FOR UTTAM SUGAR MILLS LTD.


(RAJESH GARG)

DY. GENERAL MANAGER – CORPORATE & LEGAL