



# UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667  
Corporate Office : A-2F, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India  
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam\_uttam@yahoo.com

August 10, 2015

**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

**Req. :- Intimation for Board Meeting to consider the Annual/ Quarterly Audited Financial Results for the Financial Year / quarter ended 30.06.2015.**

Dear Sirs,

This is to inform you that meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 19<sup>th</sup> day of August, 2015 at the Corporate office of the Company, inter alia, to consider the following agenda:-

- (a) Quarterly Audited Results for the Quarter ended 30<sup>th</sup> June, 2015.
- (b) Audited Financial Results for the entire Financial Year ended 30<sup>th</sup> June, 2015.

This is in compliance of Clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,  
**For Uttam Sugar Mills Ltd.**

**(RAJESH GARG)**  
**Addl. General Manager –**  
**Corporate & Legal**