



Sakthi Sugars Limited

180, Race Course Road Post: Box No. 3775, Coimbatore - 641 018 Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/BM/1452

1.8.2019

NOTICE

Dear Sirs/Madam,

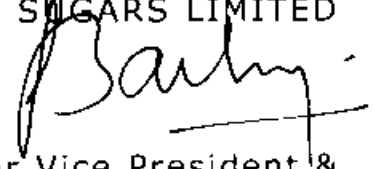
NOTICE is hereby given that the 346th meeting of the Board of Directors of the Company will be held on Tuesday, 13th August 2019 at 12.30 P.M. at the Corporate Office of the Company at 180, Race Course Road, Coimbatore - 641 018.

The Agenda and notes thereon will be sent shortly.

Pursuant to para 1.3.4 of the Secretarial Standards-1, we inform that the option to participate in the meeting through electronic mode is available. The Directors intending to participate through electronic mode are requested to give prior intimation to the Chairman & Managing Director or the Company Secretary for making suitable arrangements in this behalf.

You are requested to make it convenient to attend the meeting.

Yours faithfully
For SAKTHI SUGARS LIMITED


Senior Vice President &
Company Secretary

To
The Directors
Sakthi Sugars Limited



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SL\SE-25\1452

1.8.2019

Notice of Trading Window Closure

Further to our letter no.SL\SE-25\1452 dated 28.6.2019 regarding Trading Window Closure, we wish to inform that the Trading Window will remain closed till 15th August 2019 (i.e. 48 hours after the date of declaration of unaudited financial results for the quarter ended 30.6.2019) for Designated Persons and their immediate relatives.

For SAKTHI SUGARS LIMITED


Senior Vice President &
Company Secretary
(Compliance Officer)

To
The Directors
Sakthi Sugars Limited