



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/3667

3.2.2018

NOTICE

Dear Sir,

NOTICE is hereby given that the 337th meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2018 at 11.00 A.M. at the Head Office of the Company at 180, Race Course Road, Coimbatore-641018.

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 Executive Chairman 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


Chief Financial Officer &
Company Secretary

To
The Directors
Sakthi Sugars Limited



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Notice for closure of Trading Window

In terms of Clause 4 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" will remain closed with immediate effect till 16th February 2018 for the purpose of consideration of unaudited financial results for the quarter ended 31.12.2017 at the Board Meeting to be held on 14.02.2018.

Kindly note that dealing in any transaction involving purchase or sale of the Company's shares during the period of the Closure of the Trading Window as aforesaid is prohibited pursuant to the Code formulated in compliance of SEBI guidelines.

All the Insiders (Promoters, Directors, KMPs, all executives/staff members who have been defined as 'Designated Persons' of the Company, all connected persons and their relatives) and others who are in possession of or having access to any unpublished price sensitive information of the Company are hereby requested not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For SAKTHI SUGARS LIMITED


Chief Financial Officer &
Company Secretary
(Compliance Officer)

To
The Directors
Sakthi Sugars Limited