



# Sakthi Sugars Limited

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SL/BM/1495

18.8.2018

## NOTICE

Dear Sirs/Madam,

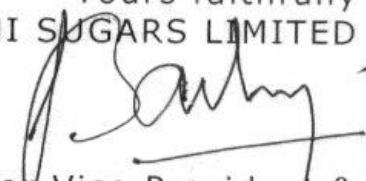
NOTICE is hereby given that the 342<sup>nd</sup> meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> August 2018 at 2.30 PM at the Raintree Hotel, No.120, St.Mary's Road, Alwarpet, Chennai-600018.

The Agenda and notes thereon are enclosed.

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