



# K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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Date:13<sup>th</sup> May,2017

Dear Sir,

## Notice for Board Meeting

Notice is hereby given that pursuant to Regulation 29, 33 and Regulation 47 of SEBI ( Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 22<sup>nd</sup> day of May, 2017 at 3.00 p.m. at its office at 76-,Eldeco Green, Gomti Nagar,Lucknow-226010, *inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March,2017;*

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015 Trading Window shall remain closed for the Directors, Promoters, Officers and designated employees of the Company from 15<sup>th</sup> May, 2017 to 24<sup>th</sup> May, 2017 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Audited quarterly financial results after approval by the Board.

It is requested to take it on your record.

By order of the Board,  
For K.M. Sugar Mills Limited,

  
(Rajeev Kumar)  
Company Secretary & Compliance Officer

Place:-Lucknow

Date:-13th May, 2017

