



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




Notice for Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with 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 Friday, the 12th day of August, 2016 at 12.00 hrs. (noon) at Hotel Taj Vivanta, Vipin Khand, Gomti Nagar, Lucknow-226010, *inter-alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and year ended 30th June, 2016.

Trading Window shall remain closed for the period from 5th August, 2016 to 13th August, 2016 for the **Designated Persons** for dealing in the securities of the Company as per the Insider Code.

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

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


(Rajeev Kumar)

Company Secretary & Compliance Officer

Place-Lucknow

Date: -03-08-2016