



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 th 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: 10th August, 2017

Dear Sir,

Re: Outcomes of Board Meeting held on 10-08-2017

In pursuance to the provisions of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015, we submit the following for M/s. KM Sugar Mills Limited:-

1. Un-Audited Financial Results for the Quarter ended 30th June 2017 as approved by the Board after approval and recommendation of Audit Committee;
2. Further, the Board has Inter alia deliberated and approved the followings:-
 - a) Reviewed the performance of the Company for the quarter ended 30-06-2017;
 - b) Reviewed Related parties transactions;
 - c) Book Closure for the purpose of Annual General Meeting – from 23-09-2017 to 28 – 09-2017 (both days inclusive) ;
 - d) Approval of Directors' Report, Corporate Governance Report & Management Discussion and Analysis Report;
 - e) Approved Draft Notice of AGM- to be held on Thursday, the 28th Sept., 2017 at 11.00 a.m. at its Registered Office at 1- Moti Bhavan, Collector Ganj, Kanpur- 208001 (U.P.);
 - f) Discussed the compliance of CPCB direction for Zero liquid Discharged by the Distilleries;
 - g) Discussed matter with Income Tax, Excise etc. ;
 - h) Exit of the Company from Corporate Debt Restructure (CDR);
 - i) Others matters -
 - i- Increase in sitting fee of Independent Directors for attending the Board's meeting from Rs.5,000/- to Rs.10,000/-.

Meeting's timing :

From 14.30 p.m. to 16.00 p.m.

Please take the above on your record.

Thanking you.

Your's faithfully,
For K M Sugar Mills Limited,


(Company Secretary)

Regd. Office : 11, Moti Bhawan, Collectorganj, Kanpur - 208001 (U.P.) Phone : 0512-2310762

Branch Office : 76, Eldeco Green, Gomtinagar, Lucknow-226 010 Phone : 0522-4079561 Fax : 2308772