



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



Date: 30.05.2016

The Asstt. Vice President-Listing,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex , Bandra (E),
Mumbai -400051

Phone no. 022-26598100

Dear Sir,

Ref: Regulation 29, 33 and 47, of SEBI (Listing and Other Disclosures Requirements) Regulations,2015

Sub: Outcome of the Board Meeting held on 30.05.2016 of M/s.K.M. Sugar Mills Limited

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

1. Audited Financial Results for the Quarter ended 31st March,2016 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 year ended 31-03-2016;
 - b) Reviewed Related parties transactions ;
 - c) Accounts of subsidiary company ;
 - d) Evaluation of performance of the Independent Directors;
 - e) Appointed Cost Auditors, Secretarial Auditors and Internal Auditors on the recommendation of the Committees for the year 2016-17;
 - f) Recommended the Appointment of the Statutory Auditors ;
 - g) Discussed the compliance of CPCB direction for Zero Liquid Discharged by the Distilleries ;
 - h) Extended proposal to come out from CDR to PNB being Monitoring Institutions;
 - i) Others various issues ;

Please take the above on your record. Thanking You,

For K M Sugar Mills Limited


(Rajeev Kumar)
Company Secretary

Encl: as above

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