



# 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



The Corporate Relationship Department, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone -022-22728527 / 22728307	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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Dear Sir,

## 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 Thursday, the 10<sup>th</sup> day of November, 2016 at 4.00 p.m. at its office at 76-Eldeco Green, Gomti Nagar, Lucknow-226010, *inter-alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half ended 30<sup>th</sup> September, 2016.

Trading Window shall remain closed for the period from 5<sup>th</sup> November, 2016 to 11<sup>th</sup> November, 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](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 Unaudited 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:- 4<sup>th</sup> November, 2016