



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L15421TZ1961PLC000396

SL\SE\3790\2018

9.2.2018

BSE Ltd
P.J Towers
Dalal Street
MUMBAI 400 001

THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East)
MUMBAI 400 051

Dear Sirs,

Pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith copies of the following publications with respect to convening of Board Meeting for considering, among others, unaudited quarterly financial results of the Company for the quarter ended 31.12.2017 published in 'Financial Express' (English Daily) and in 'Maalai Malar' (Tamil Daily) on 4.2.2018.

Kindly acknowledge receipt.

Yours faithfully
For SAKTHI SUGARS LIMITED

Chief Financial Officer &
Company Secretary

Encl.

SUNDAY, FEBRUARY 4, 2018

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மாலை மலர் ஈரோடு 4-2-2018 ★★★

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☎ SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396
 Regd Office: Sakthinagar - 638 315,
 Bhavani Taluk, Erode District, Tamilnadu
 Phone : 0422-4322222, 2221551
 Fax : 0422-2220574, 4322488
 Email : share@sakthisugars.com
 Web: www.sakthisugars.com

NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 14th February 2018 to consider and approve, among others, Unaudited Financial Results of the Company for the quarter ended 31st December 2017. Further details are available on the website of the Company (www.safesugars.com) and also on the website of BSE Ltd. (www.bseindia.com) & NSE Ltd. (www.nseindia.com) where the Company's shares are listed.

By order of the Board
For Salim Sugars Limited
Comptroller S. Barker
03.02.2018 10:00 A General Meeting

☞ சக்தி சகரீஸ் விழிப்பு

CN: L15421T21961PLC000396

புதிதான ஆய்வுகள் :

சத்திரம் - 638 315, பவனி தாலூகா,

சுரேஷா மாவட்டம், தயித்தூர்

Quntar : 0422-4322222, 2221551.

teléfono : 0422-2220574, 4322488

Investment info : shares@sakthisugars.com

Website: www.sakthisugars.com

அறிவிப்பு

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சென்னை தலைநகரில்
தமிழ் மொழி கல்விப் பள்ளிகள்.

பாதி. லட்சுமணி,
முன்னாள் நீதி அலுவலர் &
மாண்புமிகு உறுப்பினர்

சென்னை-600 078