



Empee Sugars and Chemicals Limited

Administrative Office : "Empee Tower" 59, Harris Road, Pudupet, Chennai - 600 002.

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CIN: L24110AP1988PLC009291

2nd November 2017

To

Bombay Stock Exchange Limited

Floor 25, P.J.Tower,

Dalal Street,

Mumbai 400 001.

Dear Sir,

Sub: Extension of Time available in convening and holding Board meeting to consider and approve Unaudited Financial results for the Quarter ended 30th September 2017.

We would like to inform that pursuant to Reg. 33(3) of SEBI's (LODR) Reg. 2015 read alongwith Circular No: CIR/CFD/FAC/62/2016 dated 05.07.2016, SEBI has granted an extension of one month i.e. till 14th December 2017 for submitting the Financial results for the quarter ended 30th September 2017 to the listed entities which entities are bound to adopt IndAS from April 2017. In view of the applicability of IndAS and as per SEBI's circular cited herein, we would like to avail the time extension to convene and hold a Board Meeting for the approval of the quarterly results for the quarter ended 30th September 2017 within the extended time i.e. on or before 14th December 2017.

We request you to please notify the above to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For Empee Sugars and Chemicals Limited

Company Secretary

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