



Sakthi Sugars Limited

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SL\SE\4846\2017

3.1.2017

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
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,

Sub: Appointment of Mr.Jigar Dalal as Nominee Director by ARCIL - Change
in the effective date of nomination.

We refer to our letter No.SL\SE\4063\2016 dated 9.11.2016 intimating the appointment of Sri Jigar Dalal as Nominee Director on the Board of Directors of the Company by Asset Reconstruction Company (India) Limited (ARCIL) in the place of Mr.P.S.Ravendernath from 8th November 2016.

We wish to inform that ARCIL, vide their letter No.BGIV\AD\FY17\2670 dated 3.1.2017, have intimated that their nomination of Mr.Jigar Dalal on the Board of Directors of the Company is effective from 2nd January 2017 instead of 8th November 2016 due to administrative reasons.

This information is given pursuant to the requirement of Regulation 30 of Listing Regulations of SEBI.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Chief Financial Officer &
Company Secretary