



Empee Sugars and Chemicals Limited

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

Tel : 91-44-28531111 Fax : 91-44-28555163 Web : www.empeegroup.co.in

CIN: L24110AP1988PLC009291

04.02.2017

Dept. of Corporate Service
Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Notice of Board Meeting.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th February 2017 to consider inter-alia the Un-audited Financial Results for the quarter ended 31st December 2016.

Thanking you,

Yours faithfully,
For Empee Sugars and Chemicals Ltd

M.P.Purushothaman
Chairman & Managing Director

Plant I : Ayyapareddipalem, Naidupet - 524 126, Nellore Dist., Andhra Pradesh.

Tel : (08623) 248150, 248171 Fax : 08623 - 248172

Plant II : Alangulam Road, Edaikal Village, Ambasamudram Taluk, Tirunelveli Dist. - 627 821. Tamil Nadu.

Ph : 04634-293643 Ph : 04634-251711