



Empee Sugars and Chemicals Limited

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

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CIN: L24110AP1988PLC009291

11.02.2016

Bombay Stock Exchange Limited
Floor 25, P.J.Tower,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub: **Empee Sugars and Chemicals Ltd** - Board meeting held on 11 02 2016 - Outcome of the Meeting.

The outcome of the Board meeting held on 11th Feb, 2016 is as follows:


The Board has approved the following :

1. Unaudited Q3 financial results for the period ended on 31st Dec.2015, a copy of which is attached herewith .
2. Recorded the Limited Review Report of the Statutory Auditors for Q3 financial results, a copy of which is attached herewith.
3. Upon expiry of the term of Chairman & Managing Director, on 24.12.2015 Mr.M.P. Purushothaman was appointed as Executive Chairman and Managing Director of the Company w.e.f. 11.02.2016 for 3 years subject to shareholders approval /Central Govt. approval.
4. Accepted the resignations of the Directors namely, Mr. T.S. Raghavan- Independent Director and Mr. Sheeju Purushothaman – Non-Executive Promoter Director .

The Meeting concluded at 5.30 p.m. today (11.02.2016). We request you to please place the above information on your Web-site.

Kindly acknowledge.

Yours faithfully
For Empee Sugars and Chemicals Ltd


Nisha Purushothaman
Director



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