



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/50

March 10, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : OUDHSUG

Stock Code : 507260

Dear Sir,

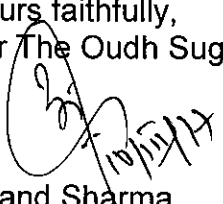
Sub: Board Meeting

We would like to inform you that Hon'ble National Company Law Tribunal, Allahabad Bench has approved the Scheme of Arrangement of the Company through its order dated March 2, 2017. Now, pursuant to the receipt of the said approval, a Board Meeting of the Company is scheduled to be held on Tuesday, 14th March, 2017, inter alia, to fix a record date for reckoning the shareholders of the company who shall be entitled to the shares which shall be allotted pursuant to the scheme and to constitute a committee which shall give effect to the order of the court and the scheme.

You are requested to take the same in your records.

Thanking you

Yours faithfully,
For The Oudh Sugar Mills Limited


Anand Sharma
Company Secretary
FCS - 7305



The Oudh Sugar Mills Limited