

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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Recd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
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TIN No. * 29520007001, PAN-AAACT7580R
SERV.TAX * AAAC7580 RST 004. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 13/05/2017.

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148
Fax No: (022) 26598120
Stock Code: UGARSUGAR

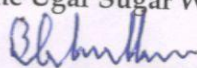
Dear Sir,

Sub: Notice of Board Meeting.

Further to our notice dated 25th April, 2017 intimating regarding meeting of the Board of Directors of the Company to be held on **Monday, 29th May, 2017 at Ugar Khurd at 12.00 Noon**, to approve and take on record Audited Financial Result and Segment-wise Revenue Result for the quarter and year ended 31st March, 2017. We have to further inform you that the Board will also consider recommendation of dividend if any.

This for your kind information and notifying the same for the information of investors.

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


B G KULKARNI (F-2805)
GM Corporate Affairs
& Company Secretary



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Bangalore:317, 14th Cross, 9th Main Jaynagar, II Block, Back Side of Kuchalamba Kalyan Mantap, 560 011. Ph./Fx: +91 80 26565630, mail.usw.blr@ugarsugar.com.
Belgaum :Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204, Email: usw.bgm@ugarsugar.com.