



# BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/51

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  
**Symbol : UPERGANGES**

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  
**Stock Code : 530505**

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001  
**Stock Code - 10031097**

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, 14<sup>th</sup> 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,  
Upper Ganges Sugar & Industries Limited,

Santosh Kumar Poddar  
Company Secretary  
FCS - 1553

