

# THE UGAR SUGAR WORKS LIMITED.

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

**Phone** \* -91 8339 274000 (5 Lines) Fax \* -918339 272232  
**Website** \* www.ugarsugar.com  
**Phone** \* -91 233 2623717, 2623716 Fax \* -91 233 2623617  
**TIN No.** \* 29520007001, PAN-AAACT7580R  
**SERV.TAX** \* AAACT7580 RST 004. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec/

Date: 10/01/2017.

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.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Friday, 3<sup>rd</sup> February, 2017** at **Panhala**, to approve and take on record *Un-Audited Financial Result and Segment-wise Revenue Result for the quarter ended 31<sup>st</sup> December, 2016.*

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