



# Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/49

March 4, 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,

**Re : Outcome of the Board Meeting**

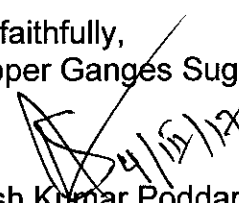
**Sub : Change in composition of the Board of Directors of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors of the Company at its meeting held today considered and appointed Mr Kailash Chand Gupta and Mr Brij Mohan Agarwal, as Additional Directors of the Company with effect from 04.03.2017.

The above may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Upper Ganges Sugar & Industries Limited,

  
Santosh Kumar Poddar  
Company Secretary



**Upper Ganges Sugar & Industries Limited**

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Regd. Office : P.O. Seohara (N. Rly) • Dist. Bijnor (U.P.) • PIN - 246 746

CIN : L15421UP1932PLC025141