



Sakthi Sugars Limited

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Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/1155/2015

1st June 2015

BSE Limited
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1,G-Block, Bandra Kurla
Complex, Bandra (East)
MUMBAI - 400 051

Dear Sirs,

Sub: Code of Practices and Procedures and Fair Disclosure of Unpublished Price
Sensitive Information

The Board of Directors of the Company at its meeting held on 28th May 2015, has adopted a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to the requirements Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations 2015.

The aforesaid Code has been published in the website of the Company, www.sakthisugars.com.

Thanking you,

Yours faithfully,
For Sakthi Sugars Limited

Sr.Vice President-Finance &
Company Secretary

Encl: As above.

SAKTHI SUGARS LIMITED

CIN:L15421TZ1961PLC000396

Regd.Office:Sakthinagar-638315, Bhavani Taluk, Erode District

Head Office: 180, Race Course Road, Coimbatore-641 018

Phone:0422-2221551 Fax No.:0422 4322488

Email ID:shares@sakthisugars.com

website: www.sakthisugars.com

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[Under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

The Board of Directors of Sakthi Sugars Limited (the Company) has always thrived to conduct its business in a fair and transparent manner with a view to protect the interest of all the stakeholders of the Company.

The Company shall adhere to the following principles of fair disclosure of unpublished price sensitive information with respect to it or its securities which is likely to affect price of the securities:

1. The Company shall ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company shall ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company Secretary/Compliance Officer of the Company shall act as the Chief Investor Relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company shall develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. The Company shall handle all unpublished price sensitive information on a need- to-know basis.

The Chairman of the Company, subject to approval of the Board, is authorized to amend or modify this Code in whole or in part.

The Board of Directors may stipulate further guidelines, procedures and rules, from time to time, to ensure fair disclosure of unpublished price sensitive information.

This Code shall be published on the official web site of the Company.

This Code and every subsequent modification, alteration or amendment made thereto, shall also be intimated to the Stock Exchange where the securities of the Company are listed.

The Code shall be deemed to have come into force with effect from 15th May, 2015.

Subsequent modification(s) / amendment(s) to SEBI (Prevention of Insider Trading) Regulations, 2015 shall automatically apply to this Code.

Coimbatore
28.05.2015

EXECUTIVE CHAIRMAN