

# THE UGAR SUGAR WORKS LIMITED

Works \* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka  
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SERV.TAX \* AACT7580 RST 004. ECC No.AAACT7580 RXM001.

Sec/ 10120

Date: 25.02.2014

To,  
**The Corporate Relationship Dept.,**  
Bombay Stock Exchange Ltd.,  
25, P J Towers,  
Dalal Street,  
Mumbai.

Dear Sir,

Sub: Intimation of Appointment of Directors

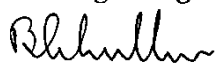
We wish to inform you that, the Board of Directors in their meeting held on 29<sup>th</sup> January, 2014 have inducted following Directors on their Board as Additional Directors:

Sr.	Name	Address	DIN No
1	Mr. Rakesh Vishwanath Kapoor	D-1062, New Friends Colony, New Delhi – 110 065	00015358
2	Mr. Sachin Rajendra Shirgaokar	Baug No. 1, Sarlashkar Heritage, Tarabai Park, Kolhapur	01512497
3	Mr. Sohan Sanjeev Shirgaokar	A/p. Ugar Khurd, Tal – Athani, Dist – Belgaum.	00217631

This for your kind information & also for information of the investors.

Thanking you,

Yours faithfully,  
**For The Ugar Sugar Works Ltd.**



**B G Kulkarni**  
**GM Corporate Affairs &**  
**Company Secretary**

**Mumbai** : 701, Roha Orion, 16<sup>th</sup> Road, Bandra (W), Mumbai 400 050, Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail  
:usw.bby@ugarsugar.com.

**Bangalore**: 317, 14<sup>th</sup>Cross,,9<sup>th</sup>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  
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