



Empee Sugars and Chemicals Limited

Administrative Office : "Empee Tower" 59, Harris Road, Pudupet, Chennai - 600 002.

Tel : 91-44-28531111 Fax : 91-44-28555163 Web : www.empeegroup.co.in

CIN: L24110AP1988PLC009291

7.2.2019

Bombay Stock Exchange Limited

P. J. Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Notice of Board Meeting.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th February 2019 to consider inter-alia the Un-audited Financial Results for the quarter ended 31st December 2018.

Thanking You,

Yours Faithfully,
For Empee Sugars and Chemicals Limited

M.P.Purushothaman
Chairman & Managing Director