



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/BM/3845

3.2.2016

NOTICE

Dear Sirs/Madam,

NOTICE is hereby given that the 328th meeting of the Board of Directors of the Company will be held on Saturday, 13th February 2016 at 12.15 P.M. at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018.

The Agenda and notes thereon will be sent shortly.

You are requested to make it convenient to attend the meeting.

Yours faithfully
For SAKTHI SUGARS LIMITED


Chief Financial Officer &
Company Secretary

To
The Directors
Sakthi Sugars Limited



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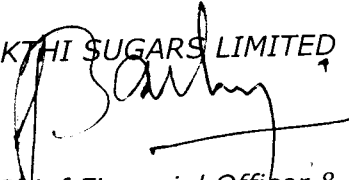
Notice for closure of Trading Window

In terms of Clause 4 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" will remain closed during the following period:

Period (both days inclusive)		Purpose
From	To	
6.2.2016	15.2.2016	Consideration of unaudited quarterly financial results for the quarter ended 31.12.2015 at the Board Meeting to be held on 13.2.2016

Kindly note that dealing in any transaction involving purchase or sale of the Company's shares during the period of the Closure of the Trading Window as aforesaid is prohibited pursuant to the Code formulated in compliance of SEBI guidelines.

All the Insiders (Promoters, Directors, KMPs, all executives/staff members who have been defined as 'Designated Persons' of the Company, all connected persons and their relatives) and others who are in possession of or having access to any unpublished price sensitive information of the Company are hereby requested not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For SAKTHI SUGARS LIMITED

Chief Financial Officer &
Company Secretary
(Compliance Officer)

To
The Directors
Sakthi Sugars Limited