



Sakthi Sugars Limited

REGD. OFFICE: SAKTHI NAGAR - 638 315, Ertavur Taluk, Erode Dist., Tamilnadu. Phone: (04256) 246241, 246341 Fax: 04256-246442
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SL/BM/1605

1.8.2017

NOTICE

Dear Sirs/Madam,

NOTICE is hereby given that the 335th meeting of the Board of Directors of the Company will be held on Friday, 11th August 2017 at 12.00 Noon at the Head Office of the Company at 180, Race Course Road, Coimbatore-641018.

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