



# 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/SE/1087/2021

6.9.2021

Dear Sirs,

Sub: Annual Report and Notice of 59<sup>th</sup> Annual General Meeting

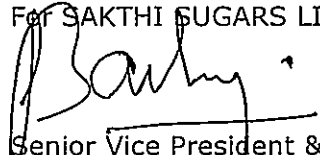
Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we enclose copy of Annual Report together with Notice convening the 59<sup>th</sup> Annual General Meeting of the Company on Thursday, the 30<sup>th</sup> September 2021 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means in terms of the Circulars of the Ministry of Corporate Affairs and of SEBI in this regard.

The said Annual Report together with Notice has been sent today by e-mail to the shareholders who have registered their email ID with the Company/Depository Participants. The Annual Report is also available on the Company's website: [www.sakthisugars.com](http://www.sakthisugars.com).

Kindly take the above on record.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED



Senior Vice President &  
Company Secretary

Encl: As above.

To:

BSE Ltd  
P.J.Towers  
Dalal Street  
Mumbai - 400 001

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