



Sakthi Sugars Limited

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NOTICE

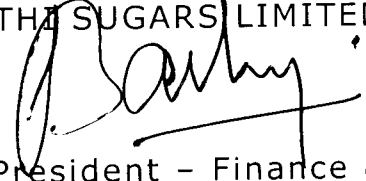
Dear Sirs/Madam,

NOTICE is hereby given that the 326th meeting of the Board of Directors of the Company will be held on Saturday, 8th August 2015 at 12.00 Noon 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


Sr. Vice President - Finance &
Company Secretary

To
The Directors
Sakthi Sugars Limited