



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
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SL/BM/3845

28.10.2015

## NOTICE

Dear Sirs/Madam,

NOTICE is hereby given that the 327<sup>th</sup> meeting of the Board of Directors of the Company will be held on Saturday, 7th November 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

  
Chief Financial Officer &  
Company Secretary

To  
The Directors  
Sakthi Sugars Limited