



Sakthi Sugars Limited

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SL/BM/1004

21.05.2016

NOTICE

Dear Sir/Madam,

NOTICE is hereby given that the 330th meeting of the Board of Directors of the Company will be held on Monday, 30th May 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