



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/2985/2024

3.2.2024

Dear Sirs,

Sub: Board Meeting for considering Unaudited Financial Results for the quarter ended 31.12.2023

A meeting of the Board of Directors of the Company has been convened on Monday, 12th February 2024 at the Corporate Office of the Company at 180, Race Course Road, Coimbatore – 641 018, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December 2023.

This information is given pursuant to the requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

President &
Company Secretary

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051