



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\61stAGM\1719\2023

25.7.2023

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
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

Dear Sirs

Sub: Newspaper publication regarding holding of 61st Annual General
Meeting of the Company through VC/OAVM
Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure
Requirements), Regulations, 2015.

Dear Sirs,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper publications made in Financial Express (English), and Dinamani (Tamil) on 25th August 2023, regarding notice for the attention of the shareholders with respect to holding of 61st Annual General Meeting of the Company through video conference/Other Audio Video Means.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED


President &
Company Secretary

Encl: As above.

