



Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2015-16/35

January 22, 2016

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Stock Code : OUDHSUG

Stock Code : 507260

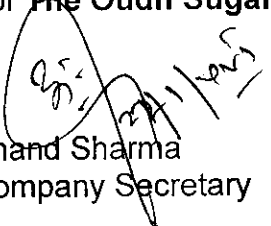
Dear Sir,

Sub : Board meeting for approval of Unaudited Financial Results for the third quarter ended 31st December, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd February, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2015.

Please acknowledge receipt

Yours faithfully,
For **The Oudh Sugar Mills Limited**


Anand Sharma
Company Secretary



The Oudh Sugar Mills Limited