



# BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/07

May 2, 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 : Notice for Board Meeting dated 13<sup>th</sup> May, 2016**

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 Friday 13<sup>th</sup> May, 2016 inter alia, to consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2016 along with last quarter Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year 2015-16.

Further, the Trading Window for dealing in Company's securities shall remain closed from May 3, 2016 to May 15, 2016 (both days inclusive) due to the above, in terms of clause 6(2) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

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

  
Anand Sharma  
Company Secretary

