



# Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/07

May 2, 2016

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051.

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

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

**Stock Code : UPERGANGES**

**Stock Code : 530505**

**Stock Code - 10031097**

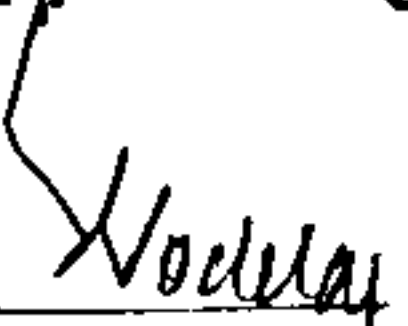
**Sub : Notice for Board Meeting dated 13<sup>th</sup> May, 2016**

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 Upper Ganges Sugar & Industries Limited**

  
Santosh Kumar Poddar  
Company Secretary



**Upper Ganges Sugar & Industries Limited**