



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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## NOTICE OF E-BOARD MEETING

Notice is hereby given that pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Monday, the 08<sup>th</sup> day of June, 2020 at 11.30 (A.M)** through electronic mode (the link for the same is provided herein below) inter alia to consider the following businesses:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter 31<sup>st</sup> March, 2020.
- 2) To change the MOA of the company.
- 3) To increase the remuneration payable to Shri S.C Agarwal, Executive Director of the company

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01<sup>st</sup> April, 2020 till 48 hours after the declaration of the financial Results of the company for the quarter and the year ended 31<sup>st</sup> March, 2020 i.e 10<sup>th</sup> June, 2020 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges Website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Audited quarterly financial results after approval by the Board.

Join Zoom Meeting: <https://us02web.zoom.us/j/86231752285>

Kindly take note of the above and make it convenient to attend the meeting.

Thanking you.

Place:-Lucknow

Date:- 30<sup>th</sup> May,2020

By order of the Board,  
For K.M. Sugar Mills Limited,

Pooja Dua  
(Company Secretary)