



# 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/BM/2977/2023

31.10.2023

## NOTICE

Dear Sirs/Madam,

NOTICE is hereby given that the 372<sup>nd</sup> meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> November 2023 at 11.45 A.M. at the Head Office of the Company at 180, Race Course Road, Coimbatore-641018.

The Agenda for the Meeting and Notes thereon will be sent shortly.

Pursuant to para 1.3.4 of the Secretarial Standards-1, we inform that the option to participate in the meeting through electronic mode is available. The Directors intending to participate through electronic mode are requested to give prior intimation to the Chairman & Managing Director or the Company Secretary for making suitable arrangements in this behalf.

You are requested to make it convenient to attend the meeting.

Yours faithfully  
For SAKTHI SUGARS LIMITED

President &  
Company Secretary

To  
The Directors  
Sakthi Sugars Limited