

ರೆಜಿಸ್ಟರ್ಡ್ ಆಫೀಸ್ ಶ್ರೀ ಚಾಮುಂಡೇಶ್ವರಿ ಪುಗರ್ಸ್ಸ್ ಲಿಮಿಟೆಡ್ 88/5, ರಿಚ್ ಮಂಡ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560025

REGISTERED OFFICE Sri Chamundeswari Sugars Limited No. 88/5, Richmond Road, Bangalore 560025 T +91 80 25002500 F +91 80 25002510 E ho@chamundisugars.com CIN: L15435KA1970PLC001974 www.chamundeswarisugars.in

SCSL/BM/251/

11th February 2015

Manager – Listing, Madras Stock Exchange Limited Exchange Building, Post Box No 183, No 30, Second Line Beach Chennai 600 001

Sir / Madam,

Outcome of Board Meeting - 11.02.2015 under Clause 41 - reg.

We hereby inform you that the Board of Directors of the Company approved among other subjects, the Unaudited Financial Results for the quarter / Nine Months ended 31st December 2014. The same has been enclosed along with the Limited Review Report issued by our Statutory Auditors for your reference and records.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Sri Chamundeswari Sugars Limited

P.S. V.S. Pandian.

Vignesa Somathurai Pandian AGM (Accounts) & Company Secretary

Encl: As Above