

# **THIRU AROORAN SUGARS LIMITED**

October 16,2015

**The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza  
C-1, Block G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051**

**Fax : 022-26598237 / 38**

Dear Sir,

**Sub: Extension of time for holding 59<sup>th</sup> Annual General Meeting of the Shareholders of the Company – reg.**

**Ref: Our letter dated September 07,2015**

With reference to the above, we wish to inform you as under:

1. Pursuant to our Application, Registrar of Companies (ROC), Chennai has, in terms of Section 96(1) of the Companies Act,2013 extended the time for holding the 59<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company on or before October 31,2015 vide letter dated September 04,2015. We have already communicated this extension to your Exchange vide our letter dated September 07,2015.
2. We have subsequently filed another Application on October 05,2015 with ROC, Chennai seeking further extension of time upto December 15,2015. ROC, Chennai has, vide letter dated October 08,2015 has approved the extension of time upto December 15,2015. Accordingly, the 59<sup>th</sup> AGM of the Shareholders of the Company inter alia for adopting the Audited Accounts of the Company for the year ended March 31,2015 will be held on or before December 15,2015.

We shall arrange to submit six copies of the Annual Reports for the year ended March 31,2015 and AGM Notice, as soon as they are issued to the Shareholders of the Company as per Clause 31 of the Listing Agreement.

Thanking you,

Yours faithfully

**for THIRU AROORAN SUGARS LTD**

  
**R R KARTHIKEYAN  
COMPANY SECRETARY**

October 16,2015

**Mr. S. Subramanian  
DCS – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**Fax 022-22723121 / 2037**

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**R R KARTHIKEYAN  
COMPANY SECRETARY**