

SCSL/BM/251/

11<sup>th</sup> 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 31<sup>st</sup> 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