



The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

Date : 3rd August 2015

To

M/s Bombay Stock Exchange
P.J.Towers, 25th Floor,
Dalal Street,
Mumbai -400001

Dear Sir,

Sub: Appointment of Managing Director

A meeting of the Board of Directors was held today – 3rd August 2015 – Monday at 12.05 PM to discuss the matter regarding appointment of Managing Director for the Company. It has been decided to appoint Mrs Anita Prabhu as a Managing Director of the Company with effect from 3rd September 2015. The appointment was duly considered by the Nomination and Remuneration Committee and they have recommended the appointment .

The above is for your information.

Yours faithfully,

For Jeypore Sugar Company Limited

Rajeswary Ramakrishnan
Chairman and Managing Director

