



Empee Sugars and Chemicals Limited

Administrative Office : "Empee Tower", 59 Harris Road, Pudupet, Chennai - 600 002.

Tel : 28523514 / 28522510 Fax : 91-44-28555163 Web : www.empeegroup.co.in

11.5.2013

The Secretary
Madras Stock Exchange Ltd.
11, Second Line Beach
Chennai - 600 001.

Dear Sir,

Sub: Notice of Book Closure & Annual General Meeting.


Notice is hereby given that the Register of Members and the Transfer Books of the Company will be closed from **12th June 2013 to 19th June 2013 (both days inclusive)**.

The Book Closure is for the purpose of the ensuing **Annual General Meeting** which is to be held on **19th June 2013**.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Empee Sugars and Chemicals Ltd.


S.S.K.Swarup
Company Secretary

Plant I : Ayyapareddipalem, Naidupet - 524 126, Nellore Dist., Andhra Pradesh.

Tel : (08623) 248150, 248171 Fax : 08623 - 248172

Plant II : Alangulam Road, Edaikal Village, Ambasamudram Taluk, Tirunelveli Dist. - 627 821. Tamil Nadu.

Ph : 04634-293643 Ph : 04634-251711