

February 12, 2019

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Stock Code: BAJAJHIND
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Dear Sir,

Sub: Regulation 30 – Outcome of Board Meeting held on February 12, 2019

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. February 12, 2019, commenced at 11.30 A.M. and concluded at 2.00 P.M. has, inter alia, considered seeking necessary approval of shareholders by way of postal ballot, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, in respect of re-appointment of Mr. M. L. Apte, Mr. D. K. Shukla and Mr. Alok Krishna Agarwal as Independent Directors of the Company as per Section 149, 150, 152 and Schedule IV of the Companies Act, 2013 and Regulation 17(1A) of SEBI (LODR) Regulations, 2015, for the second term of 5 (five) consecutive years with effect from April 01, 2019.

The above may please be taken on record and suitably disseminated to all the concerned.

Thanking you,

Yours faithfully,
For **BAJAJ HINDUSTHAN SUGAR LIMITED**



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY
(Membership No: ACS18556)