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08<sup>th</sup> February, 2017

<p>To,  <b>The Head – Listing &amp; Compliances</b>  <b>Metropolitan Stock Exchange of India Limited</b>  <b>4<sup>th</sup> Floor, Vibgyor Towers,</b>  <b>Plot No. C – 62 Opp. Trident Hotel</b>  <b>Bandra Kurla Complex</b>  <b>Bandra East, Mumbai 400098</b>  <b>Scrip code – GOBIND</b></p>	<p>To,  <b>The Secretary</b>  <b>The Calcutta Stock Exchange Ltd</b>  <b>7, Lyons Range</b>  <b>Kolkata 700 001</b>  <b>Company Code: 10017013</b></p>
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**Sub: Reporting under Regulation 30(2) read with part A of Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find enclosed herewith Unaudited Financial results of Gobind Sugar Mills Limited for the quarter and nine months ended 31<sup>st</sup> December, 2016 (in original) along with the Limited Review Report of Auditors (in original) thereon for your records and putting the same on your website.

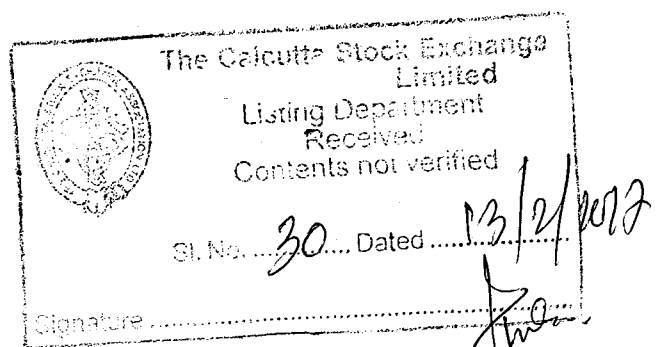
As required in terms of provisions of Section 149, 161, Schedule V and other applicable provisions of Companies Act, 2013 ("the Act") read with Companies ( Appointment and Qualification of Directors) Rules, 2014 and Regulation 25 read with para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Lingapuram Madhyagowder Chandrasekaran (DIN - 01245052) has been appointed as an Additional Independent Director of Gobind Sugar Mills Limited effective from today viz 8<sup>th</sup> February 2017.

Kindly acknowledge receipt.

Thanking You,

Yours Sincerely  
**For Gobind Sugar Mills Limited**

  
**Laxman Aggarwal**  
**Company Secretary**



**GOBIND SUGAR MILLS LIMITED**

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