

Mawana Sugars Limited

(CIN: L74100DL1961PLC003413)

Registered Office : 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi – 110125

Phone No: 011-25739103, Fax No: 011-25743659

E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND
REMOTE E-VOTING**

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 27th day of July, 2017 at 11.00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi – 110001 to transact the business contained in the Notice of AGM, a copy of which had been sent to member of the Company on 01.07.2017 along with remote e-voting form and instructions.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21.07.2017 to 27.07.2017 (both days inclusive).

The Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by the Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the notice of AGM. The remote e-voting period commences on 24.7.2017 (9:00 a.m. IST) and ends 26.7.2017 (5:00 p.m. IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change its subsequently. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, 20.7.2017.

The procedure for remote e-voting is available in the Admission Slip as well as on the website of CDSL at www.evotingindia.com. In case of any queries/grievances, the members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com.

**By Order of the Board
For Mawana Sugars Limited**

Sd/-

(Ashok Kumar Shukla)

Company Secretary

ACS - 29673

Place : New Delhi

Date : 03.07.2017

8cm X 10cm