

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

Pursuant to the provisions of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 11th September, 2017 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.06.2017.

The information contained in this notice is also available on the website of the stock exchanges, www.bseindia.com and www.nseindia.com

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

Sd/-

(Ashok Kumar Shukla)

Company Secretary

Place : New Delhi

Date : 31.08.2017

ACS-29673

4cm x 8cm