

MAWANA SUGARS LIMITED

CIN: L74100DL1961PLC003413

**Regd. Office : 5th Floor, Kirti Mahal,
19, Rajendra Place, New Delhi - 110125
Tel: 91-11-25739103, Fax: 91-11-25743659
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 Thursday, the 11th February, 2016 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31.12.2015.

The information contained in this notice is also available on the Company's website, www.mawanasugars.com and also 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)

Place : New Delhi

Company Secretary

Date : 02.02.2016

ACS-29673

4cm x 8cm