

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 Friday, the 8th February, 2019 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31.12.2018.

The information contained in this notice is also available on the website of the Company at www.mawanasugars.com and also on the website of stock exchanges at 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 : 31.01.2019

ACS-29673

4cm x 8cm