

# **MAWANA SUGARS LIMITED**

(CIN: L74100DL1961PLC003413)

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

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

E-mail: [corporate@mawanasugars.com](mailto:corporate@mawanasugars.com),

Website: [www.mawanasugars.com](http://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 24<sup>th</sup> May, 2019 to take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on 31.3.2019.

The information contained in this notice is also available on the website of the Company at [www.mawanasugars.com](http://www.mawanasugars.com) and also on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board  
For Mawana Sugars Limited

Sd/-

(Ashok Kumar Shukla)

Company Secretary

Place : New Delhi

Date : 14.05.2019

ACS-29673

4cm x 8cm