

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 25th June, 2021, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) for the year ended on 31.03.2021 and to consider the payment of dividend, if any, for the financial year 2020-21.

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 : 18.06.2021

ACS-29673

4cm x 8cm