

# **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 Wednesday, the 23<sup>rd</sup> May, 2018 to take on record the Audited Financial Results of the Company for the financial year ended on 31.03.2018.

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)**

**Place : New Delhi**

**Company Secretary**

**Date : 17.05.2018**

**ACS-29673**

**4cm x 8cm**