



Refer: MSL/BSE/

August 13, 2015

BY FAX/COURIER

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

SUB: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its meeting held in 13.08.2015 has approved the following :

- i) Appointed Mr.Dharam Pal Sharma (DIN-07259344) , as an Additional Director on the Board of Directors of the Company with effect from 13.8.2015.
- ii) Has also appointed Mr.Dharam Pal Sharma (DIN-07259344) as Whole Time Director of Company with effect from 13.8.2015.
- iii) Designated Mr. Dharam Pal Sharma (DIN-07259344) as Key Managerial Personnel (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 w.e.f.13.8.2015

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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