



Refer: MSL/NSE/

March 9, 2015

BY COURIER

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

Sub: **Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting**

Dear Sir,

We write to inform you that 51st Annual General Meeting of the Company will be held on Monday, the 23rd day of March, 2015 at 10.00 A.M. at Shriram Bharatiya Kala Kendra (Lawn), 1, Copernicus Marg, Mandi House, New Delhi – 110001.

For this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 20.03.2015 to 23.03.2015 (both days inclusive).

You may accordingly inform the members.

Thanking you,

Yours faithfully,


(AUTHORISED SIGNATORY)

Encl: Intimation in prescribed format.

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 15, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





Format for Electronic Upload – Corporate Actions			
Fields	Format	Checks	
Symbol	X(10)	MAWANASUG	
Series	X(2)	EQ	
Book Closure / Record Date	X(1)	B	
BC Start Date	DD-MMM-YYYY	20-03-2015	
BC End Date	DD-MMM-YYYY	23-03-2015	
Record Date	DD-MMM-YYYY	Not Applicable	
Purpose	X(25)	Annual General Meeting	
Corporate Action Type	*As given below	Meetings	
Corporate Action Type	*As given below	Not Applicable	
Dividend Per Share	X(N)	Not Applicable	
Dividend Type	Interim/Final	Not Applicable	
Dividend for Financial Year From	DD-MMM-YYYY	Not Applicable	
Dividend for Financial Year To	DD-MMM-YYYY	Not Applicable	
Meetings (AGM) Date	DD-MMM-YYYY	Not Applicable	
Issue of Securities – Bonus	X(N)	Not Applicable	
Issue of Securities – Rights	EQ	Not Applicable	
Issue of Securities – Rights	X(N)	Not Applicable	
Issue of Securities – Rights	X(N)	Not Applicable	
Interest (%)	X(N)	Not Applicable	
Interest From Date	DD-MMM-YYYY	Not Applicable	
Interest To Date	DD-MMM-YYYY	Not Applicable	
Merger/Hive Off	X(N)	Not Applicable	
Split/Sub Division	X(N)	Not Applicable	

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 15, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

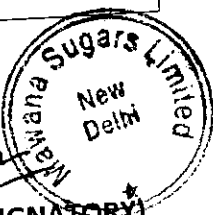
E corporate@mawanasugars.com
www.mawanasugars.com





* Corporate Action	Bonus	Any of the following Corporation Action Types have to be selected
	Composite Action	
	Consolidation	
	Calls on Securities	
	Conversion	
	Dividend	
	Interest	
	Merger/Hive Off	
	Meetings	
	Others	
	Preferential Offer	
	Reduction in Capital	
	Redemption	
	Rights	
	Split/Sub Division	


(AUTHORISED SIGNATORY)



MAWANA SUGARS LIMITED
CIN : L74100DL1961PLC003413
Corporate Office:
Plot No. 15, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:
5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com

