MAWANA SUGARS

Ref: MSL/BSE/ July 30, 2014

BY COURIER

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort,
Mumbai – 400001

Sub: **Intimation under Clause 30 of the Listing Agreement**

Dear Sir,

The Board of Directors of the Company in its meeting held on 30.7.2014 has approved the following:

i) Accepted the resignation of Mr. Ravi Vira Gupta from the Directorship of the Company w.e.f. 17.06.2014.

ii) Accepted the resignation of Mr. A.K. Mehra, Whole Time Director of the Company effective close of business on 31.07.2014.

This is for information and records.

Thanking you,

Yours faithfully,

(**NAVEEN JAIN**)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

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

CIN : L74100DL1961PLC003413
E corporate@mawanasugars.com
www.mawanasugars.com

SHRIRAM

MAWANA SUGARS

Ref: MSL/NSE/ July 30, 2014

BY FAX/COURIER

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

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