



Refer: MSL/BSE/NSE/

December 31, 2014

BY E-MAIL/COURIER

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

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

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

Dear Sir,

The Board of Directors of the Company on 30.12.2014 has accepted the resignation of Mr. Rajendra Khanna, Whole Time Director of the Company effective close of business hours on 31.12.2014.

This is for information and records.

Thanking you,

Yours faithfully,
For **Mawana Sugars Limited**


(Authorized 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

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