



Refer: MSL/NSE/

May 17, 2018

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

Sub: AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED - 31.3.2018

Dear Sir,

We wish to inform you that:

- i) Pursuant to Regulation 29 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 23rd May, 2018 to take on record the Audited Financial Results of the Company for the financial year ended on 31.3.2018.

The necessary publication in this regard is being made in the newspapers.

- ii) In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 17.05.2018 to 30.05.2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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Plot No. 3, Institutional Area
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Registered Office:

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