



Refer: MSL/NSE/

November 5, 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 05.11.2015 has approved the following:

- i) Appointed Dr. Anil Arora, as a Chief Financial Officer (CFO) of the Company with effect from 05.11.2015.
- ii) Appointed Dr. Anil Arora, 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. 05.11.2015.
- iii) Has approved investment proposal of Rs.27 Crores for its Distillery Division at Nanglamal Sugar Complex, a Unit of the company to meet the norms of Pollution Control Boards by installation of :
 - i) Shed
 - ii) Turning Machine of higher capacity
 - iii) Evaporator to reduce spent wash
 - iv) ETP Lab
 - v) Bio-culture plant and storage/packing/Bagging facility

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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