



Refer: MSL/NSE/

October 23, 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,

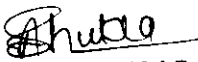
The Board of Directors of the Company in its meeting held today (i.e. 23.10.2015) has approved the following:

- i) Appointed Mrs. Parmjit Kaur (DIN-006714249), as an Additional Director (under the category of Non-Executive Independent Woman Director) on the Board of Directors of the Company w.e.f. 23.10.2015.
- ii) Approved Investment of Rs.4,00,00,000/- (Rs. Four Crores only) in the 5 % Redeemable Cumulative Preference shares to be issued by SIEL Industrial Estate Ltd. (a subsidiary of Mawana Sugars Limited) on Right Basis.

This is for information and records.

Thanking you,

Yours faithfully,


(ASHOK KUMAR SHUKLA)
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

