



# RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

TEL : 0172- 2540007, 2549217, 2541904, 2779565, 2773422, FAX : 0172-2546809

CIN : L15322CH1991PLC011537 E-mail : info@ranagroup.com

RSL/16-17/CS  
May 17, 2016

National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051.

Sub: Notice of Meeting of the Board of Directors.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2016 at 12.30 P.M. at the Registered Office of the Company, S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh to consider, approve and take on record the Audited Financial Results of the Company for the last quarter and year ended 31<sup>st</sup> March, 2016.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,  
for RANA SUGARS LIMITED

(MANMOHAN K. RAINA)  
COMPANY SECRETARY