



Refer: MSL/NSE/

July 10, 2017

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company in its meeting held on July 10, 2017, has discussed and resolved the following along with other matters:

1. Discussed outstanding payment to cane farmers and lenders.
2. **Under any other item:** To explore the possibility of disposing of its operating unit "Mawana Sugar Works" located at Mawana, Meerut, Uttar Pradesh to meet its obligation for discharging its liability towards farmers and lenders.

This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

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