



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
Website: www.ranasugars.com

RSL/20-21/CS
January 29, 2021

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street;
MUMBAI – 400 001.

Company Symbol : RANASUG

Company Code: 507490

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 Tuesday, 9th February, 2020 at 12.00 noon at the Registered Office of the Company, S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh to take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Please take the above information on record.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED

(MANMOHAN K. RAINA)
COMPANY SECRETARY