



# 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 : 172-2546809

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

RSL/18-19/CS  
October 30, 2018

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 9<sup>th</sup> November, 2018 at 12.00 noon at the Registered Office of the Company, S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh to consider and approve the appointment of Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of previous Auditor.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,  
**for RANA SUGARS LIMITED**

  
**(MANMOHAN K. RAINA)**  
**COMPANY SECRETARY**