



RANA SUGARS LIMITED

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

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RSL/14-15/CS

May 16, 2014

**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 30th May, 2014 at 12.00 noon 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 31st March, 2014.

This is for your kind information and necessary action please.

Thanking you,

**Yours faithfully,
for RANA SUGARS LIMITED**


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