



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

THROUGH MAIL/ FAX/COURIER

FAX NO.:022-2659 8237/8238

**RSL/14-15/CS
February 2, 2015**

**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 14th February, 2015 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, 2014.

This is for your kind information and necessary action please.

Thanking you,

**Yours faithfully,
for RANA SUGARS LIMITED**

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