

MSEL/SE/2017-18/15

July 26, 2017

✓ The Manager
Listing Department
National Stock Exchange of
India Limited
'Exchange Plaza', C - 1,
Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051.

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

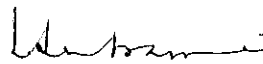
Dear Sir,

Sub : Notice for Board Meeting dated 14th August, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 14th August, 2017 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017 and to consider change in the terms of 12 % Non-convertible Cumulative Redeemable Preference Shares of Rs 100/- each.

Please acknowledge receipt.

Yours faithfully,
For Magadh Sugar & Energy Limited


S Subramanian
Company Secretary
FCS - 4974

SP KOLKATA GPD <700001>
(STN No: 19AAAG00068H1ZB
EW411137354IN
Counter No:20, OP-Code:NDAS
To:THE MANAGER LISTING DEPT, NATL STOCK EXCHANGE LTD
MUMBAI, PIN:400051
From:MAGADH SUGAR ENERGY LTD., KOL 1
Wt:20grams, 26/07/2017, 18:10
Amt:41.00
,COST @% 3 ,SEST @%: 3.00
<<Track on www.indiapost.gov.in>>

K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 • Email: birlasugar@birla-sugar.com
Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369
Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN:U15122UP2015PLC069632