

MSEL//SE/2017-18/29

October 31, 2017

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

SYMBOL – MAGADSUGAR

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

STOCK CODE – 540650

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

SCRIP CODE - 23935

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in relation to raising of funds and issuance of securities through public or private placement including but not limited to Preferential Issue/QIP/FCCBs/FCEBs/ADRs/GDRs.

Dear Sir(s),

This is in continuation to our earlier intimation dated October 16, 2017, wherein we have informed the stock exchanges that a meeting of the Board of Directors will be held on November 07, 2017, inter-alia, to consider and take on record the Unaudited Financial Results for the second quarter and the half year ended September 30, 2017.

We would like to inform you that in the aforesaid meeting, in addition to the agenda items, matter with regard to raising of funds/issuance of securities through public or private placement including but not limited to Preferential Issue/QIP/FCCBs/FCEBs/ADRs/GDRs will also be considered by the Board of Directors, subject to approval of the shareholders and such other regulatory approvals as may be required.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited



S Subramanian
Company Secretary
FCS - 4974

**K.K. BIRLA GROUP OF SUGAR COMPANIES**

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