



Refer: MSL /NSE/

May 3, 2016

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

**SUB: AUDITED FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED
- 31.03.2016 (15 MONTHS)**

Dear Sir,

We wish to inform you that:

- i) Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 10th May, 2016 to take on record the Audited Financial Results of the Company for the financial period ended on 31.03.2016 (15 Months).

The necessary publication in this regard is being made in the Newspapers.

- ii) In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 03.05.2016 to 17.05.2016 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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