



RSL/17-18/CS  
August 31, 2017

## 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 : 172-2546809

CIN: L15322CH1991PLC011537 E-mail : info@ranagroup.com

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 14<sup>th</sup> September, 2017 at 12.30 P.M. 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 30<sup>th</sup> June, 2017.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,  
**for RANA SUGARS LIMITED**

  
(MANMOHAN K. RAINA)  
COMPANY SECRETARY