



Refer: MSL/NSE/

July 5, 2017

National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400051

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 10.07.2017**

Dear Sir,

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 is scheduled to be held on Monday, the 10<sup>th</sup> July, 2017.

This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**

**MAWANA SUGARS LIMITED**

**CIN : L74100DL1961PLC003413**

**Corporate Office:**

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**Registered Office:**

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