



RANA SUGARS LIMITED

**RSL/17-18/CS
May 17, 2017**

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 29th May, 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 consider and approve the Audited Financial Results of the Company for the last quarter and year ended 31st March, 2017.

This is for your kind information and necessary action please.

Thanking you,

**Yours faithfully,
for RANA SUGARS LIMITED**


**(MANMOHAN K. RAINA)
COMPANY SECRETARY**