



Refer: MSL/NSE/

May 29, 2017

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

SUB: POSTPONEMENT OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED - 31.03.2017

Dear Sir,

This has reference to the earlier letter/announcement dated May 23, 2017 informing Stock Exchange that the meeting of the Board of Directors of the Company has been postponed and to be held on Tuesday, the 30th May, 2017 to take on record the Audited Financial Results of the Company for the financial year ended on 31.03.2017.

We wish to inform you that, due to certain unavoidable circumstances beyond the control of management, the meeting is being postponed as per schedule given below:

- 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 has been postponed and now will be held on **Friday, the 9th June, 2017** to take on record the Audited Financial Results of the Company for the financial year ended on 31.03.2017.

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 02.06.2017 to 16.06.2017 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com

