



Refer: MSL/BSE/NSE

May 11, 2016

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers,
Dalal Street
Fort, Mumbai - 400001

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

SUB: ADDENDUM TO OUTCOME OF THE BOARD MEETING HELD ON 10TH MAY, 2016.

Dear Sir,

Please refer to our letter dated May 10, 2016 regarding outcome of Board Meeting held on May 10, 2016.

We regret that due to an unfortunate error, the classification of the Authorised Capital was erroneously reported.

The correct classification of the Authorised Share Capital Structure as decided in the Board Meeting dated 10th May, 2016 is as under:

- (i) 10,00,00,000 (Ten Crores) Equity Shares of Rs.10 each.
- (ii) 75,00,000 (Seventy Five Lacs) Optionally Convertible Cumulative Redeemable Preference Shares of Rs.100 each.

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurgaon-122 001 (India)
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Registered Office:

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