



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 : 0172-2546809

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

THROUGH MAIL/ COURIER

RSL/15-16/CS
September 8, 2015

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 18th September, 2015 at 12.30 P.M. at the Registered Office of the Company, S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh to give effect to the sale/ transfer of Power Units of Rana Sugars Limited situated in Uttar Pradesh to Rana Energy Limited and Rana Green Power Limited.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY