



Refer: MSL/BSE/NSE/

17 August, 2018

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 523371

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: MAWANASUG

**Sub: Outcome of Board Meeting - Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The Board of Directors in its meeting held today has discussed and given in-principle approval for the following:

- (a) Installation of Incinerator Boiler, Evaporators and Bagasse shed at its Unit Nanglamal Sugar Complex (NSC) (Nanglamal Distillery) situated at Nanglamal, Meerut, U.P. with an estimated cost of Rs 29.00Crores.
- (b) To explore the possibility of expansion of NSC Distillery by 30 KLPD i.e. from 120 KLPD to 150 KLPD with a view to evaluating the project economics vis a vis availability of molasses, bagasse etc.
- (c) Apply to Government of India, Department of Food and Public Distribution (DFPD) for putting up a new Distillery of 120 KLPD at Mawana Sugar Works, Mawana, U.P., a unit of the Company.

This is for your information and record, please.

Thanking you,

Yours Faithfully,  
For Mawana Sugars Limited

**(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

