

**THE RAVALGAON SUGAR FARM LTD.**

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479  
CIN – L01110MH1933PLC001930

To,  
**The Secretary**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort. Mumbai – 400 001

Date: 26th April, 2019

**BSE Scrip Code: 507300**

**Subject: Outcome of the Board Meeting**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today, i.e 26th April 2019 has approved the following:

1. The appointment of Mr. Uday Dattatray Kulkarni (DIN:01426653) as Director and also as Occupier under Factories Act, 1948.
2. The appointment of Dr. Madhav Narayan Welling (DIN:08421953) as Independent Director of the Company and on Audit Committee and Nomination & Remuneration Committee of the Company.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Limited

  
Authorised Signatory

