



Refer: MSL/BSE/NSE/

September 21, 2019

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: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 02.10.2019

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 2nd October, 2019 to review affairs of the company.

This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY)**

Encl : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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Registered Office:

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