



Refer: MSL/BSE/NSE/

26 October, 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: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosures) Requirements, 2015**

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company in its meeting held on October 26, 2018, has discussed and resolved the following alongwith other matters:

1. Proposal for investment of Rs.40 Crore for installation of Incinerator at Distillery Plant, Nanglamal Sugar Complex, Nanglamal, Meerut.
2. To explore the possibility of disposing of its operating chemical manufacturing unit Siel Chemical Complex (SCC) located at Rajpura, Distt. Patiala, Punjab in order to ensure long term financial stability 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:

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Registered Office:

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