

THE RAVALGAON SUGAR FARM LTD.

Reg. Office: Ravalgaon – 423108, Taluka – Malegaon, District – Nasik, Maharashtra. India
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005. Maharashtra.
CIN: L01110MH1933PLC001930. Tel No: +91 22 22184291. Fax: +91 22 22184294

Date: 6th March, 2019

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Ref: BSE Script Code No: 507300

ISIN No: INE615A01017

Shareholder Meeting – EOGM on 30th March, 2019 & Record Date (Cut off date)

This is to inform you that the Extra Ordinary General Meeting of the members of the company will be held on Saturday, 30th March, 2019 at 10:30 am at Krida Mandal Hall ,P.O. Ravalgaon, Taluka Malegaon, District Nashik, Pin:423108,Maharashtra.

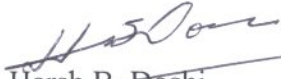
Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, all business, set out in the Notice, may be transacted by electronic voting. The voting through electronic means begins at 09:00 a.m. on Wednesday, 27th March 2019 and ends at 5:00 p.m. on Friday, 29th March 2019. The cutoff date for ascertaining voting rights shall be 23rd March 2019. The e-Voting shall not be allowed beyond the aforesaid date and time.

The above is for your information and necessary action please.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Ltd.



Harsh B. Doshi

Chairman & Managing Director