



Refer: MSL/BSE/NSE/

20<sup>th</sup> February, 2021

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 : Board Meeting to be held on shorter notice on 25<sup>th</sup> February, 2021**

Dear Sir,

We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on shorter notice on Thursday, the 25<sup>th</sup> February, 2021 at Siel Chemical Complex, Rajpura, Patiala, Punjab, to consider and approve the followings:

1. To consider and approve the investment in proposed issue of Redeemable Cumulative Preference Shares by Siel Industrial Estate Limited, a subsidiary of the Company.
2. To consider and approve Sale of Shares of Siel Financial Services Limited (SFSL), a subsidiary of the Company.
3. To Consider and approve conversion of outstanding dues of the company in Siel Financial Services Limited of Rs.3.66crore.

Thanking you,

Yours Faithfully,  
For Mawana Sugars Limited

**(ASHOK KUMAR SHUKLA)**  
COMPANY SECRETARY

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

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Sector-32, Gurugram-122 001 (India)  
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Registered Office:

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