

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

Date: 03rd February, 2020

To,

The Secretary

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

Ref: Scrip Code: 507300

Sub: Board Meeting

Dear Sir,

Meeting of the Board of Directors of the company will be held on Wednesday, 12th February, 2020 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, to inter alia, consider and approve the following:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly make a note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

For THE RAVALGAON SUGAR FARM LIMITED.

Authorised Signatory.

