

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: 9th August 2018

To,

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort. Mumbai – 400 001

BSE Scrip Code: 507300

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors in their meeting held today, ie 9th August 2018 has approved the sale of assets to lease, sell, transfer, convey, assign or otherwise dispose of the Company's Sugar Plant together with Plant and Machinery and land on which the said plant is standing and also other land in aggregate not exceeding 100 acres together with building, structures, rights and fixtures thereon located at Ravalgaon in one or more parcels to one or more entities.

Further the Board has decided that the Register of Members and the Share Transfer Books of the company will remain closed from Monday, 3rd September 2018 to Monday, 10th September 2018 (both days inclusive) for the purpose of Extra Ordinary General Meeting to be held on Monday, 10th September 2018.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Limited


Authorised Signatory