

Refer: MSL/BSE/NSE/

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

March 2, 2021

Mumbai 400 051 Scrip Code: MAWANASUG

## Sub: Board Meeting to be held at a shorter notice on 6th March, 2021

Dear Sir/Madam,

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 at a shorter notice on Saturday, the 6<sup>th</sup> day of March, 2021 through video Conferencing to review the decision of investment in Redeemable Cumulative Preference Shares of Siel Industrial Estate Limited, subsidiary of the Company.

Thanking you,

Yours Faithfully, For **Mawana Sugars Limited** 

Shutte

(Ashok Kumar Shukla) Company Secretary

## MAWANA SUGARS LIMITED CIN : L74100DL1961PLC003413 Corporate Office:

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