

**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: 5<sup>th</sup> September 2018

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

Ref: BSE Script Code No: 507300

Sub: Correction to Notice and Book Closure uploaded on 30<sup>th</sup> August 2018

Sir,

We have uploaded Corporate Announcement for Shareholder Meeting – EOGM on 10<sup>th</sup> September 2018 and Record Dates and Book Closures Date.

**Inadvertently EOGM address is mentioned as Krida Mandal Hall, P. O. Ravalgaon – 423108, Taluka Malegaon, District Nashik, Maharashtra. The same needs to be read as South Lounge, Centre 1, World Trade Center, Cuffe Parade, Mumbai – 400 005. Maharashtra.**

The said letter has been reproduced as under:

This is to inform you that the Extra Ordinary General Meeting of the members of the company will be held on Monday, 10<sup>th</sup> September 2018 at 11:30 am at South Lounge, Centre 1, World Trade Center, Cuffe Parade, Mumbai – 400 005. Maharashtra

We further have to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 3<sup>rd</sup> September 2018 to Monday, 10<sup>th</sup> September 2018 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

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 10:00 hours on Wednesday, 5<sup>th</sup> September 2018 and ends at 17:00 hours on Sunday, 9<sup>th</sup> September 2018. The cutoff date for ascertaining voting rights shall be 3<sup>rd</sup> September 2018. 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.

  
Nihal Doshi  
Executive Director