

## THE RAVALGAON SUGAR FARM LTD.

Regd. Office: Ravalgaon – 423108, Taluka Malegaon, District Nashik, Maharashtra. Tel: 02554 270-274 / 238 /335. Fax No: 02554 270-284  
Corporate Office: 52, 5<sup>th</sup> Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005. Tel No: 022-22184291. Fax No: 022-22184294  
CIN No: L01110MH1933PLC001930

17<sup>th</sup> September 2018

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

Ref: BSE Script Code No: 507300

Sub: Outcome of the Annual General Meeting called today, 17<sup>th</sup> September 2018

Dear Sir,

In compliance with the Listing Agreement, we are pleased to inform you the Annual General Meeting of the Members of the Company was held today ie 17<sup>th</sup> September 2018 and the members have approved all the items as detailed below and as circulated in the Notice of the AGM viz:

- 1) Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 along with the reports of the Auditors and the Board of Directors.
- 2) Annual Ratification of the appointment of Statutory Auditors
- 3) Reappointment of Mr. H. P. Gandhi (DIN: 07090817) as a Director.

The company had made e-Voting facility available to the shareholders as per the section 108 of the Companies Act 2013.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For The Ravalgaon Sugar Farm Ltd.



Authorised Signatory