

Date: 31st July, 2019

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, 07th August, 2019 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 revised Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
3. To fix the date of Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,

For THE RAVALGAON SUGAR FARM LIMITED.


Authorised Signatory.