



Refer: MSL/BSE/NSE

24 May, 2019

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers,  
Dalal Street  
Fort, Mumbai - 400001

National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400051

**Sub: Outcome of Board Meeting - Holding of AGM**

Dear Sir,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company in its meeting held today has decided to hold the 55th Annual General Meeting (AGM) of the company on Friday, 2<sup>nd</sup> August, 2019.

This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

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Sector-32, Gurgaon-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

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