



Refer: MSL/BSE/NSE

26 June, 2020

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**

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 the followings :

1. To hold the 56th Annual General Meeting (AGM) of the company on Monday 10<sup>th</sup> August, 2020.
2. Re-appointed Mr. Dharam Pal Sharma as Whole Time Director of the Company for a period of 2 years from 13.8.2020 to 12.8.2022 and payment of remuneration for a period of two years w.e.f. 13.8.2020.

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, Gurugram-122 001 (India)  
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Registered Office:

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