## Date: January 28, 2021

To,

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Department of Corporate Services, BSE Limited, Phiroze Jaejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507300

## Subject: Notice of Board Meeting.

We wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, February 04, 2021, inter alia, to consider and approve the Appointment of an Additional Director (Non-Executive Independent) of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully

For The Ravalgaon Sugar Farm Limited

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Nihal Doshi Executive Director and CFO DIN: 00246749

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