

THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L01110MH1933PLC001930

To,

18th April 2019

The Secretary

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code: 507300

Sub: Intimation of Board Meeting

Dear Sir,

The meeting of Board of Directors of the Company being held on Friday, 26th April 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 interaila to consider appointment of directors, occupier under the Factories Act, 1948 and reconsitution of the committees of the Company.

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

Thanking you,

Yours faithfully,

For THE RAVALGAON SUGAR FARM LTD


Mr. Harsh Doshi
Chairman & Managing Director.

