

THE RAVALGAON SUGAR FARM LTD.

Regd. Office: Ravalgaon - 423108, Taluka Malegaon, District Nashik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005

10th April 2014

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Ref: BSE Script Code No: 507300

Sub: Outcome of Adjourned Extra Ordinary General Meeting called today, 10th April 2014 at 10:30am

Dear Sir,

This is to inform you that the adjourned Extra Ordinary General Meeting of the members of the company that was called today as per the notice dated 4th April 2014 at Krida Mandal Hall, Ravalgaon 423 108, Taluka Malegaon, District Nashik, Maharashtra was not attended by required number of members constituting the quorum.

In view of above, the members present that constituted the quorum as per the provisions of Articles of Association of the company and section 103 of the Companies Act 2013 approved the resolution regarding reappointment of Chairman and Managing Director for a period of three years from 16th January 2014 to 15th January 2017 including the remuneration and perquisites payable to him.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For The Ravalgaon Sugar Farm Ltd.


Authorized Signatory