

THE RAVALGAON SUGAR FARM LTD.

Regd. Office: Ravalgaon - 423108, Taluka Malegaon, District Nashik, Maharashtra. Tel: 02554 270-274 / 238 / 335. Fax No: 02554 270-284
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005. Tel No: 022-22184291. Fax No: 022-22184294
CIN No: L01110MH1933PLC001930

20th February 2015

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 Extra Ordinary General Meeting called today at 10:30 am

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of the members of the company was called today ie Friday, 20th February 2015 at 10:30 am at Krida Mandal Hall, Ravalgaon 423 108, Taluka Malegaon, District Nashik, Maharashtra. However due to absence of quorum the meeting is now adjourned to the same time and place in the next week ie Friday 27th February 2015 at 10:30 am in terms of provisions of Articles of Association and The Companies Act, 2013


Kindly further note that if at the adjourned meeting also, no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

Request you to take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For The Ravalgaon Sugar Farm Ltd.



Authorized Signatory