

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

25th October, 2016

To,

The Secretary

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

Ref: Scrip Code: 507300

Sub: Board Meeting

Dear Sir,

Meeting of the Board of Directors of the company will be held on 9th November, 2016 at 4:00 P.M. at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 to consider the following:

1. To approve the Unaudited Financial Results for the quarter ended 30th September, 2016 along with the Limited Review.
2. To consider the re-appointment of Mr. H. B. Doshi as the Chairman & Managing Director (including the payment of remuneration)

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

Thanking you,

Yours faithfully,

For THE RAVALGAON SUGAR FARM LTD



Snehal J. Shah
Group Chief Financial Officer