



Refer: MSL/BSE/

November 28, 2016

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400001

SUB: Submission of copies of newspaper advertisement regarding Dispatch of Postal Ballot

Dear Sir,

In terms of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement published on Sunday, the 27, November 2016 in 'The Business Standard' in English Language and 'Rashtriya Sahara' in Hindi Language (both Delhi Edition) regarding dispatch of Postal Ballot Notice alongwith with the Postal Ballot form to the members of the Company for seeking their consent for passing Special Resolution relating to sell/dispose off Company's operating sugar unit situated at Titawi Sugar Complex, Titawi, Distt. Muzaffarnagar - 251301, Uttar Pradesh.

Kindly note that copy of Postal Ballot Notice alongwith with the Postal Ballot form have already been sent to you vide our letter dated 25.11.2016.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



Sunday Business Standard

New Delhi, 27 November 2016

Mawana Sugars Limited

Registered Office: 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi – 110125
Phone No: 011-25739103, Fax No:011-25743659
CIN: L74100DL1961PLC003413, E-mail: corporate@mawanasugars.com
Website: www.mawanasugars.com

DISPATCH OF POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on November 26, 2016 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on November 18, 2016 and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered). For seeking approval of the Shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1	To sell /dispose off one of Company's operating unit under the name and style of "Titawi Sugar Complex" (TSC), situated at Village & P.O. Titawi, District Muzaffarnagar-251301 ("Undertaking")

The Board has appointed Mr. Nirbhay Kumar (M.No.21093) of M/s Nirbhay Kumar & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than the close of working hours on Monday, December 26, 2016 (17:00 P.M. IST).

Postal Ballots received from members after the closing of working hours on Monday, December 26, 2016 (17:00 P.M. IST) will not be considered as valid.

Any member who does not receive the Postal Ballot Form can download Postal Ballot Form from the Company's website www.mawanasugars.com or seek duplicate Postal Ballot Form from the Company (corporate@mawanasugars.com) or from the Registrar and Share Transfer Agent (info@masserv.com) of the Company.

For any queries/grievances relating to voting by postal ballot or by electronic means, Members are requested to contact Mr. Ashok Kumar Shukla, Company Secretary of the Company (Phone No. 0124-4298105) and helpdesk.evoting@cdslindia.com with the copy to the undersigned at corporate@mawanasugars.com for prompt action.

By Order of the Board
For Mawana Sugars Limited
Sd/-

(Ashok Kumar Shukla)
Company Secretary
(ACS-29673)

Place : New Delhi
Date : 27.11.2016

शुकीरु सुडरल

नई दिल्ली, शुकलर, 27 नुवर, 2016

Mawana Sugars Limited

Registered Office: 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi – 110125
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For Mawana Sugars Limited
Sd/-
(Ashok Kumar Shukla)
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Place : New Delhi
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