

Refer: MSL/BSE/

November 11, 2016

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

<u>Sub: Intimation of Settlement of Liabilities with Rabo India Finance Limited. - Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to referred regulation, please be informed that the Board of Directors of the Company vide resolution dated November 11, 2016, has agreed to enter to settle its liabilities with Rabo India Finance Limited.

This is for your information and record please.

Thanking You,

Yours Faithfully, For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY