



Refer: MSL/BSE/NSE

May 21, 2016

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

National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400051

**SUB: Intimation regarding Book Closure fixed for the purpose of Annual General Meeting (AGM)**

Dear Sir,

This is to inform you that, the Register of Members and Share Transfer Books of the Company shall remain closed from 07.06.2016 to 13.06.2016 (both days inclusive) for the purpose of 52<sup>nd</sup> Annual General Meeting (AGM) to be held on Monday, the 13<sup>th</sup> day of June, 2016 at 11.00 A.M. at Shriram Bharatiya Kala Kendra (Lawn), 1, Copernicus Marg, Mandi House, New Delhi - 110001.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ('Remote e-voting') will be provided by the Central Depository Services (India) Limited (CDSL).


Further, the facility for voting through polling paper shall be available at the venue of AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. 06.06.2016. The necessary detail in respect of 'Remote e-voting' and 'cut-off date' is stated below :

Sl. No.	Particulars	Date/Times
1.	Cut-off date of identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	06.06.2016
2.	Remote e-voting start date	10.06.2016
3.	Remote e-voting start time	9.00 A.M.
4.	Remote e-voting end date	12.06.2016
5.	Remote e-voting end time	5:00 P.M.

This is for information and records.

Thanking you,

Yours faithfully,

  
(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

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Sector-32, Gurgaon-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

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