

Refer: MSL/BSE/

November 9, 2017

BSE Limited P.J. Towers, Dalal Street Fort, Mumbai - 400001

<u>Sub: Submission of Unaudited Quarterly Financial Results for the quarter ended on 30th</u>
September, 2017 during extended period of 30 days

Ref: Implementation of `Ind-AS' for the First Time

Dear Sir,

This is in continuation of our earlier letter dated 10.08.2017.

We wish to informing you that as permissible vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 regarding Implementation of 'Ind-AS' for the First Time, we are opting for Submission and Publication of Unaudited Financial Results for the quarter ended 30th September, 2017 during the extended period of 30 days.

The exact date of Board Meeting for approval of quarter ended 30th September, 2017 Results will be intimated to you in due course.

You are requested to take the same on your record and disseminate it on your website.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

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