



Refer: MSL/BSE/

March 31, 2017

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

Sub: Outcome of Board Meeting

Dear Sir,

The board of directors of the Company in its meeting held today (i.e. 31.3.2017) has approved investment of Rs.8,00,00,000/- (Rs. Eight Crores only) in the 5% Redeemable Cumulative Preference Shares to be issued by Siel Industrial Estate Ltd.(a subsidiary of Mawana Sugars Limited) on Rights Basis.

This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

**(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY**

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3 , 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

