



Refer: MSL/BSE/

July 1, 2017

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

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 21.07.2017 to 27.07.2017 (both days inclusive) for the purpose of 53rd Annual General Meeting (AGM) to be held on Thursday, the 27th day of July, 2017 at 11.00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi – 110 001.

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. 20.07.2017. 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	20.07.2017
2.	Remote e-voting start date	24.07.2017
3.	Remote e-voting start time	9.00 A.M.
4.	Remote e-voting end date	26.07.2017
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

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