



Refer: MSL/BSE/NSE/

28 November, 2018

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 523371

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: MAWANASUG

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD**  
**ON 28.11.2018**

Dear Sir,

Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that an emergent meeting of Board of Directors of the Company is scheduled to be held on today i.e. Wednesday, the 28<sup>th</sup> November, 2018 at 5:00 P.M. to consider and approved the availment of the soft loan of Rs.146 Crore granted by Uttar Pradesh Co-operative Bank to clear the outstanding dues of the farmers for the crushing season 2017-18.

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:**

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Sector-32, Gurgaon-122 001 (India)  
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**Registered Office:**

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