

THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L01110MH1933PLC001930

27th December 2018

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code: 507300

Sub: Board Meeting

Dear Sir,

The Board Meeting is scheduled for 4th January 2019 at 3:30 pm at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005

- 1) To Consider and Approve the Resignation of Statutory Auditors, N. P. Patwa & Co.
- 2) To Consider and Approve the Appointment of Statutory Auditors, M/s. Patkar & Pendse
- 3) To Consider and Approve the Appointment of Independent Director

Kindly make a note of the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For THE RAVALGAON SUGAR FARM LTD

Harsh B. Doshi
Chairman & Managing Director