



Refer: MSL/BSE/

March 15, 2018

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

Subject: Cancellation of Extraordinary General Meeting

Dear Sir,

This is in continuation of our earlier letter dated 20.2.2018 whereby it was informed that a meeting of the members of the Company had been convened to be held on 26.03.2018 to consider and approve the purchase of 91,78,987 equity shares of Rs.10/- each fully paid up at a price of Rs.27.05 per share of Mawana Foods Private Limited from the existing owner Usha International Limited.

However, the existing owner Usha International Limited vide its letter dated 15.03.2018 has informed that its Board of Directors has decided not to sell the said shares of the Mawana Foods Private Limited and has withdrawn its consent to sell these shares to the Company.

In view of above, the very purpose of the Extra Ordinary General meeting stands frustrated and therefore the holding of Extra Ordinary General Meeting would be infructuous.

The Board of the Directors of the Company vide its resolution dated 15.03.2018 have concluded that in view of withdrawal the consent by Usha International Limited to sell shares of Mawana Foods Private Limited to the Company, no useful purpose would be served by holding the shareholders meeting on 26.03.2018 and have resolved to cancel it and inform the shareholders accordingly.

Accordingly, it is informed that the proposed Extra Ordinary General meeting of members scheduled to be held on 26.03.2018 stands cancelled and the Members are being informed individually by Registered Post. Company is also releasing a press advertisement in a Hindi newspaper, being the principal vernacular language of the district in which the registered office of the Company is situated, and in an English Newspaper having circulation in the entire country.

The e-voting facility provided by the Company for voting on the said item of business also stands cancelled.

You are requested to inform the members of the exchange and place this information on the official web site of the Exchange.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

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