



Refer: MSL/SE/

May 23, 2018

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

The Listing Department
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: Outcome of Board Meeting -holding of AGM

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held today has decided to hold the Annual General Meeting (AGM) of the Company on Friday, 17th August, 2018.

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

