



Refer: MSL/BSE/

May 2, 2018

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - Resignation of Mrs. Parmjit Kaur as an Independent Woman Director of the Company

Dear Sir,

Pursuant to the captioned subject we wish to inform you that Mrs. Parmjit Kaur (DIN: 06714249), Independent Woman Director of the Company has resigned from the Board of Directors of the Company with effect from May 02, 2018 due to personal reasons.

The above has been considered and noted by the Board of Directors of the Company through resolution passed by Circulation today.

This is for your information and records.

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:

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