



Refer: MSL/BSE/NSE/

July 9, 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: Outcome of Board Meeting - Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The board of directors of the Company in its meeting held on today (i.e. 09.7.2018) has approved the followings:

- i. Conversion of outstanding dues of Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) to Mawana Sugars Limited(MSL) by Mawana Foods Private Limited (MFPL) into equity shares of MFPL
- ii. Payment of remuneration to the Whole-time Director for the balance period of his appointment i.e. 13.08.2018 to 12.08.2020.

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:

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