

## **MAWANA SUGARS LIMITED**

(CIN: L74100DL1961PLC003413)

Registered Office: 5<sup>th</sup> Floor, Kirti Mahal, 19,  
Rajendra Place, New Delhi – 110125

Phone No: 011-25739103, Fax No:011-25743659

E-mail: [corporate@mawanasugars.com](mailto:corporate@mawanasugars.com),

Website: [www.mawanasugars.com](http://www.mawanasugars.com)

### **NOTICE**

Pursuant to the provisions of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> February, 2017 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31.12.2016.

The information contained in this notice is also available on the Company's website, [www.mawanasugars.com](http://www.mawanasugars.com) and also on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**By Order of the Board  
For Mawana Sugars Limited**

**Sd/-**

**(Ashok Kumar Shukla)**

Place : New Delhi

Company Secretary

Date : 06.02.2017

ACS-29673

**4cm x 8cm**