

## **MAWANA SUGARS LIMITED**

**CIN: L74100DL1961PLC003413**

**Regd. Office : 5th Floor, Kirti Mahal,  
19, Rajendra Place, New Delhi - 110125  
Tel: 91-11-25739103, Fax: 91-11-25743659  
E-mail: corporate@mawanasugars.com,  
Website: 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 Thursday, the 11th August, 2016 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.06.2016.

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 : 02.08.2016**

**ACS-29673**

**4cm x 8cm**