

MAWANA SUGARS LIMITED

(CIN: L74100DL1961PLC003413)

**Registered Office: 5th Floor, Kirti Mahal, 19,
Rajendra Place, New Delhi – 110125**

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

E-mail: corporate@mawanasugars.com,

Website: www.mawanasugars.com

NOTICE

Notice is hereby given that the meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 30th May, 2017 to take on record the Audited Financial Results of the Company for the financial year ended on 31.03.2017 has been postponed to Friday, the 9th June, 2017 due to certain unavoidable circumstances beyond the control of management.

The information contained in this notice is also available on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

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

Sd/-

(Ashok Kumar Shukla)

Company Secretary

Place : New Delhi

Date : 30.05.2017

ACS-29673

4cm x 8cm