

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 52nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 13th day of June, 2016 at 11.00 A.M. at Shriram Bharatiya Kala Kendra (Lawn), 1, Copernicus Marg, Mandi House, New Delhi – 110001 to transact the business contained in the Notice of AGM, a copy of which had been sent to every member of the Company on 19.5.2016 along with remote e-voting form and instructions.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 7.6.2016 to 13.6.2016 (both days inclusive).

The Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by the Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the notice of AGM. The remote e-voting period commences on 10.6.2016 (9:00 a.m. IST) and ends on 12.6.2016 (5:00 p.m. IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change its subsequently. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 6.6.2016.

The procedure for remote e-voting is available in the Admission Slip as well as on the website of CDSL at www.evotingindia.com. In case of any queries/grievances, the members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com.

By Order of the Board

For Mawana Sugars Limited

Sd/-

(Ashok Kumar Shukla) Company Secretary

ACS-29673

Place : Gurgaon

Date : 20.05.2016

8cm X 8cm