



Refer: MSL/BSE/

August 31, 2017

Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

SUB: UNAUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017

Dear Sir,

We wish to inform you that:

- i) Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Monday, the 11th September, 2017 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.06.2017

The necessary publication in this regard is being made in the Newspapers.

- ii) In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 04.09.2017 to 18.09.2017 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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