SHREE MAHAGANGA SUGAR MILLS LIMITED

(Formerly Known as ELTROL LTD.)

Regd. Office.: Unit No 102, First Floor, Morya Landmark II, New Link Road, Near Infinity Mall-Andheri (West), Mumbai - 400053 CIN No: L32109MH1991PLC063227, Email ID:

shreemahagangalimited@gmail.com

Website: www.shreemahaganga.com Telephone No. 9987595219

Date: August04, 2017

To,

The Corporate Relations Department, Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001.

Scrip Code: 530835

Dear Sir,

Sub: - Shifting of Registered Office of the Company

This is to inform the Exchange that the Company has shifted its registered office address from E-211, Crystal Plaza, Opp. Fame Adlabs, New Link Road, Andheri (west), Mumbai-400053 to Unit No 102, First Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (west), Mumbai-400053, Maharashtra.

Kindly take this in your records and acknowledge the receipt of the same.

MUMBA

Thanking You,

For Shree Mahaganga Sugar Mills Limited (Formerly Known as Eltrol Ltd)

Director

(Jalindar Shelar)

DIN No.: 02445385