

SHREE MAHAGANGA SUGAR MILLS LIMITED

(Formerly Known as ELTROL LTD.)

Unit No. 102, Morya Landmark II, Opposite Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

CIN No: L32109MH1991PLC063227, Email ID: shreemahagangalimited@gmail.com
Website: www.shreemahaganga.com Telephone No. 9987595219

Dated: August 31, 2017

TO,
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE
PHIROJ JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400001.

Script Code: 530835

Dear Sir,

SUB: Intimation of Board Meeting is to be schedule on September 07, 2017.

NOTICE is hereby given that the meeting of the Board of Directors of M/s Shree Mahaganga Sugar Mills Limited is scheduled to be held on Thursday, the 07th day of September, 2017 at the Registered office of the company at Unite No 102, First Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (W), Mumbai -400053 to transact the following business:-

1. To take note of Minutes of previous Board Meetings & Committees.
2. To appoint Mr. Vishal N. Manseta as a Scrutinizer for the Financial Year 2017-18.
3. To decide and declare the Venue, date & time of the 26th Annual General Meeting of the Company.
4. To approve the Notice of the 26th Annual General Meeting of the Company.
5. To approve the Director Report And Corporate Governance Report.
6. To Fix Date for closer of Register of Members and Share Transfer Book.
7. To take on record the Statement of Investors Complaints and Shareholding Pattern for the quarter ended June 30, 2017.
8. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of majority of Director present in the Meeting, which shall include at least one Independent Director, if any.

Thanking you,
Yours faithfully,

For Shree Mahaganga Sugar Mills Limited

Sanjay. K. Jangir
Authorized Signatory
(Secretarial Department)

