

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

Dt. 07th September, 2017

TO,
BOMBAY STOCK EXCHANGE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.

Dear Sir,

Sub.: Outcome of Board Meeting of Shree Mahaganga Sugar Mills Limited held on 07th September 2017.

With reference to the subject cited above, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. 07th September, 2017 as follows:

1. Approved the Minutes of previous Board Meetings and Committees.
2. Approved the appointment of Mr. Vishal N. Manseta as a Scrutinizer for the Financial Year 2017-18.
3. Approved the Notice of 26th Annual General Meeting of the Company.
4. Approved the Day, Date, Venue and Time of holding the 26th Annual General Meeting of the Company.
5. Approved the Annual Accounts, Auditor Reports, Board's Report And Corporate Governance Report for the year ended 31st March, 2017.
6. Took on record the Statement of Investors Complaints and Shareholding Pattern for the quarter ended June 30, 2017.
7. Took on records and fix the Closer of Registered of Member and Share Transfer Book.

8. Any other item may be taken up for consideration with the permission of the chairman and with the consent of the majority Director present in the meetings, which shall include atleast one Independent Director of the company, if any.

The Board Meeting started at 2.00 PM and concluded at 3.00 PM

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Shree Mahaganga Sugar Mills Ltd

Sanjay G. Tripathi

Sanjay G Tripathi
Managing Director
DIN: 00914599

