

SHREE MAHAGANGA SUGAR MILLS LIMITED

(Formerly Known as ELTROL LTD.)

Unit No.101, Morya Land Mark II, Opp. 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: December 06, 2017

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

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS.

SCRIPT CODE: 530889

Dear sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be schedule on Friday, December 15, 2017, at the registered office of the company to transact the following business:

1. To take the note of Minutes of previous Board Meeting.
2. To consider and to take on record Unaudited Financial Results for the quarter ended on September 30, 2017.
3. Any other item may be taken up with the permission of the Chairman and with the consent of majority of Director present in the Meeting, which shall include atleast one Independent Director of the Company.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For Shree Mahaganga Sugar Mills Limited

Sanjay C. Tripathi

Authorized Signatory
Secretarial Department

