



Refer: MSL /BSE/

May 17, 2017

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, Mumbai - 400001

**SUB: AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED – 31.03.2017**

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 Thursday, the 25<sup>th</sup> May, 2017 to take on record the Audited Financial Results of the Company for the financial year ended on 31.03.2017.

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 18.05.2017 to 01.06.2017 (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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**Registered Office:**

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