

SHREE MAHAGANGA SUGAR MILLS LIMITED

(Formerly Known as ELTROL LTD.)

E-211, Crystal Plaza, Opp. Fame Adlabs, New Link Road, Andheri (West), Mumbai - 400053

CIN No: L32109MH1991PLC063227, Email ID: shreemahagangalimited@gmail.com

Website: www.shreemahaganga.com Telephone No. 9987595219

Dated : 03rd November, 2016

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

Dear Sir,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS

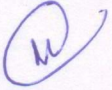
This is to inform you that as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on 11th November, 2016 to transact the following business:

1. To consider and to take on record Unaudited Financial Results for the quarter ended on 30th September, 2016.
2. Any other item with the permission of the Chair.

Thanking you,

Your's faithfully,

For Shree Mahaganga Sugar Mills Limited


Authorized Signatory
Secretarial Department

