



RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

TEL. : 0172- 2540007, 2549217, 2541904, 2779565, 2773422, FAX : 0172-2546809

CIN : L15322CH1991PLC011537 E-mail : info@ranagroup.com

RSL/16-17/CS
July 30, 2016

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Sub: Notice of Meeting of the Board of Directors.


Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12th August, 2016 at 12.00 noon at the Registered Office of the Company, S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY