



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 : 172-2546809

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

RSL/17-18/CS
August 02, 2017

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

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 which was scheduled to be held on 11th August, 2017 at 12.30 P.M. 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, 2017 has been deferred. The next date of Board Meeting will be informed to you later on.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED

(MANMOHAN K. RAINA)
COMPANY SECRETARY