



# 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  
Website: www.ranasugars.com

RSL/20-21/CS  
January 29, 2021

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

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

Company Symbol : RANASUG

Company Code: 507490

**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 Tuesday, 9<sup>th</sup> February, 2021 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 31<sup>st</sup> December, 2020.

Please take the above information on record.

Thanking you,

Yours faithfully,  
**for RANA SUGARS LIMITED**

**(MANMOHAN K. RAINA)**  
**COMPANY SECRETARY**