



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
August 18, 2020

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 Friday, 28th August, 2020 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, 2020.

Please take the above information on record.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY