



# RANA SUGARS LIMITED

RSL/19-20/CS  
September 27, 2019

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH 160009 (INDIA)

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CIN:L15322CH1991PLC011537

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Website: www.ranasugars.com

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: Outcome of the Board Meeting

Dear Sirs,

This is to inform you that in the meeting of the Board of Directors of the Company held on September 27, 2019 has considered and approved the following:

1. Accepted the Compromise Sanction of Compromise Offer/OTS scheme with reference to Letter No. ZOSARB:CHD:19-20:78 dated 25.09.2019 given by Bank of Baroda.
2. Authorized Rana Inder Pratap Singh, Managing Director of the Company to sign and execute the necessary documents and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

The Board meeting commenced at 3.30 P.M. and concluded at 4.30 P.M..

This is for your information and record please.

Thanking you,

Yours faithfully,

For RANA SUGARS LIMITED

(MANMOHAN K. RAINA)  
COMPANY SECRETARY

