

MSEL/SE/2019-20/68

February 6, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Scrip Code - 11610

Dear Sirs,


Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 6th February, 2020, had transacted inter-alia the following items of business:

1. Considered and re-appointed Mr. Chandra Mohan, as Whole-time Director of the Company, for a period of 3 (three) years with effect from 9th March, 2020, subject to approval of the shareholders.
2. Accorded their consent to the capex project of setting up of 75KLPD Distillery including installation of incineration boiler at its unit at Bharat Sugar Mills, Sidhwalia at an estimated cost of Rs.158.60 crs to be funded by mix of debt and internal accruals.

The above is for your information and dissemination to all concerned.

Yours faithfully,
For Magadh Sugar & Energy Limited


S Subramanian
Company Secretary
FCS - 4974



K.K. BIRLA GROUP OF SUGAR COMPANIES

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