



**Date: January 28, 2021**

To,  
**Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 507300**

**Subject: Notice of Board Meeting.**

We wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, February 04, 2021, inter alia, to consider and approve the Appointment of an Additional Director (Non-Executive Independent) of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully

**For The Ravalgaon Sugar Farm Limited**

**Nihal Deshi  
Executive Director and CFO  
DIN: 00246749**