

**THE RAVALGAON SUGAR FARM LIMITED**

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479  
CIN – L01110MH1933PLC001930

**Date: November 23, 2020**

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

**Sub: Notice of Board Meeting**

**Dear Sir/Madam**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 30, 2020 to inter alia, consider and approve:

1. Appointment of Statutory Auditor of the Company, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully  
**For The Ravalgaon Sugar Farm Limited**

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HARSHAVARDHA  
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NIHAL HARSHAVARDHAN  
Date: 2020.11.23 10:26:13  
+05'30'

**Nihal Doshi**  
**Executive Director**  
**DIN: 00246749**