



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1 883-244532
EPABX No. +91+9780005968/70/71 e-mail : info.isl@yaducorporation.com
CIN - L15424PB1990PLC010903



Ref.: ISL/CS/August/2019/BM

Scrip Code No.: 500319

To,

Date: 28TH August, 2019

**The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Subject –Details of date of 28th Annual General Meeting, Book Closure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30,42 and other applicable regulations of the SEBI (Listing Obligations & Disclosures Requirements). Regulations, 2015. We hereby inform you as follows:

- 1. Date of Annual General Meeting:** The 28th Annual General Meeting will be held on Monday, 30th September, 2019 at G.T. Road, Mukerian-144211, Distt. Hoshiarpur(Punjab) at 11:00 A.M.
- 2. Book Closure:** Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(LODR) Regulations 2015, the Register of Members and the Share Transfer Book will remain closed from 24th September 2019 to 30th September, 2019 both days inclusive for the purpose of Annual General Meeting of the Company.
- 3. E-voting Facility:** Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. 23rd September, 2019 (Monday). The remote e-voting will commence on Friday, 27th September, 2019 (09.00 AM.) and ends on Sunday, 29th September, 2019 (05.00 PM.)

Please take the above information on record.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited
FOR INDIAN SUCROSE LTD.

Anamika Raju
Company Secretary

ACR: 2688



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