



# INDIAN SUCROSE LIMITED

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Date -20.05.2019

To,

The Manager  
The Bombay Stock Exchange Limited  
Floor 25, P.J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code No.: 500319

Sub: Intimation for Resignation letter received from Independent Director

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that the Company has received the resignation letter from Mr. Geoffery Frederick Francis to resign from the post of Independent Director and Board committee(s) of the Company w.e.f. 29-05-2019.

You are requested to please take on record the above said information.

Thanking You,

Yours Faithfully,  
For Indian Sucrose Limited

Anamika Raju  
Company Secretary



ACS:26080