



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: 19.02.2022
Scrip Code: 500319

To,
The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

SUB: Publication of Notice for Board Meeting

Dear Sir,

Pursuant to regulation 47(3) of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015. Please enclosed herewith clipping of publication of notice of meeting of board of directors to consider, approve Un-Audited Financial Results for the Quarter and nine months ended 31st December, 2021 and to transact other inter alia businesses published in:

- A. Financial Express dated 19th February, 2022(English Daily)
- B. Jansatta dated 19th February, 2022 (Hindi Daily)

Please take on record.

Thanking You,
Yours Faithfully,

For Indian Sucrose Limited

Geeta Sharma
Digitally signed by
Geeta Sharma
Date: 2022.02.19
11:02:15 +05:30'

Geeta Sharma
Director
DIN- 08905164

Encl- as above



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52
Ph.: +91-9115110505, Ph.: +91-9115110663



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Registered Office: G.T. Road, Mukerian,
Distt. Hoshiarpur, Punjab-144211

Ph: +919115110651/52

Email: isi.investor@yaducorporation.com

Website: www.muksug.in

NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on **Monday, February 28th, 2022** at 3:00 p.m. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab – 144211 at inter-alia, to consider and approve the Un-Audited Financial Results for quarter and nine months ended 31st December, 2021 and to transact any other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company has already intimated was remain closed for all all Directors/KMPs/ Designated Employees/Connected persons and their immediate relative from January 01st, 2022 till 48 hours after the date of declaration of the Un-audited financial results for the quarter and nine months ended 31st December, 2021.

By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Geeta Sharma

Director

Place: Punjab

Date: 18.02.2022

DIN : 08905164



Nagpur Smart and Sustainable City Development Corporation Limited
REGD OFF: 107A, ADARSH TRATIVE BUILDING, NAGPUR MUNICIPAL CORPORATION, CIVIL LINES, NAGPUR-473011, Maharashtra, India
Advertisement No. 15292-1-22

AXIS BANK LTD.
Corporate Office: "Axis House", C-2, Wides International Centre, Pimpri Chinchwad, Pune, Maharashtra - 411004
Notice regarding the sale of immovable property.

INDIA SHELTER FINANCE CORPORATION LTD.
REGD. OFFICE: PLOT NO. 11, FLOOR 3RD, INDUSTRIAL AREA, GURDWARA, SURINDRA-141002
SALE NOTICE FOR SALE OF IMMovable PROPERTIES

JOHAL INVESTMENTS LTD.
CIN: 100L1099L3000962, RBI registration No. 6-14-9255
Office: 118, Sunaga Street, First Floor, District Centre, Jalandhar, Punjab, India.
Publication of Notice regarding possession U/s 13(4) of SARFAESI Act 2002.

Phoenix Arc Private Limited
REGD. OFFICE: DANI CORPORATE PARK, 5th Floor, 65/3 Road, Kalina, Mumbai-400092
ONLINE E-AUCTION SALE OF ASSETS

ORIX Leasing & Financial Services India Limited
(Formerly known as ORIX Auto Financial Services Limited)
Regd. Office: Plot No. 44, Vardh Cooperative Industrial Estate, Andheria West, Mumbai-400053
Notice under Section 13 (1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

IDFC First Bank Limited
(Formerly Capital First Limited)
Regd. Office: 107A, Adarsh Trative Building, Nagpur Municipal Corporation, Civil Lines, Nagpur-473011, Maharashtra, India
Notice under Section 13 (1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

INDIAN SECURITIES LIMITED
CIN: 152402P100010001
REGD. OFFICE: 118, SUNAGA STREET, FIRST FLOOR, DISTRICT CENTRE, JALANDHAR, PUNJAB, INDIA
NOTICE CALLING BOARD MEETING

THE DEBTS RECOVERY TRIBUNAL
(Summons for Filing Reply & Appearance)
PUNJABI & SHD BANK VERSUS SHRI SAKHIL AHMAD
PUNJABI & SHD BANK VERSUS MS BHARTIYA MICRO CREDIT



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By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Geeta Sharma
Director

Place: Punjab
Date: 18.02.2022

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