

INDIAN SUCROSE LIMITED

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Ref.: ISL/CS/Sep/2017/BM

Scrip Code No.: 500319

To,

Date: 14th Sep, 2017

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

Subject:

Adjournment of Board Meeting to be held on 14th Sep 2017.

Dear Sir,

With reference to our notice dated 7th September 2017 to the exchange regarding to consider and approve the Un-audited Financial Results for the quarter ended 30th day of June 2017, this is to inform you that due to non-availability of quorum for the meeting, meeting is stand adjourned till Thursday, 21st September 2017. The non-conducting of the Board meeting is due to unavoidable reasons beyond our control.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sycrose Simit

Rishav Jaiswal (Company Secretary)

M. No. 38834



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