



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532

EPABX No. +91+9780005968/70/71

Info.lsl@yaducorporation.com

CIN - L15424PB1990PLC010903



Ref.:ISL/CS/NOV/2018/BM/ Scrip Code No. : 500319

14.11.2018

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

Subject : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of Stock Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 22nd Day of November, 2018 at 12.30 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab - 144211 to appoint Mr. Sebastian Gilbert as Additional Non - Executive Independent Director on Board of the Company and to transact other business with the permission of the chair.

From Indian Sucrose Limited



Anamika Raju

Company Secretary cum Compliance Officer

ACS:26080