



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532
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CIN - L15424PB1990PLC01096



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

Scrip Code No.: 500319

To,

Date: 24th May, 2017

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

Subject: Intimation of Board Meeting

Sir,

Pursuant to Regulation 29(1)(a) of Securities 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 Tuesday, the 30th Day of May, 2016 at the registered office of the Company at G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the audited Financial Results for year ended 31st day of March, 2017.

The trading window shall remain closed 24th day of May 2016 to 2nd day of June 2017 (Both days inclusive) in connection with consideration of audited annual financial results for year ended 31st day of March, 2017 as per code of conduct of the Company under Securities Exchange Board of India (Prohibition of insider trading) Regulation, 2015

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited

Kunal Yadav
Managing Director
DIN: 01338110



Corporate Office : 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57
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