



INDIAN SUCROSE LIMITED

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CIN - L15424PB1990PLC010903



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

Script Code No.: 500319

To,

Date: 21st Sep, 2017

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

Subject: Dissolution of Board Meeting to be held on 21st Sep 2017.

Dear Sir,


With reference to our notice dated 14th September 2017 to the exchange regarding for the adjournment of Board meeting to be held on Thursday, 14th September 2017 to consider and approve the Un-audited Financial Results, to a next date i.e. Thursday, 21st September, 2017 for the quarter ended 30th day of June 2017, this is to again inform you that due to non-availability of quorum for the meeting in the adjourned meeting also, management of the company has decided to dissolve the meeting and to issue a fresh notice for the Board Meeting for consideration and approval of the Un-audited Financial Results for the quarter ended 30th day of June 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 Sucrose Limited


Rishay Jain
(Company Secretary)
M. No. 38834

