



# INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532  
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CIN - L15424PB1990PLC010903



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To,

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

Subject: Adjournment of Board Meeting held on 12-11-2016

Dear Sir,

With reference to our notice dated 05-11-2016 to the Exchange regarding convening of meeting of Board of Directors of the Company to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2016, this is to inform you that due to software failure, we are unable to compile the accounting data for preparation of quarterly results of the Company resulting in non-submission of un-audited quarterly financial results within the stipulated period mentioned in regulation 33 of the Listing Regulations. Non-submission of un-audited quarterly Financial Results is due to unavoidable reasons beyond our control.

The Board of Directors has decided to adjourned this meeting and next date of Board Meeting to consider and approve the un-audited quarterly financial results will be held on Tuesday, 15<sup>th</sup> day of November, 2016 at 04:00 P.M. at the registered office of the Company at G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144217.

Kindly take the same on record.

For Indian Sucrose Limited

Kunal Yadav  
Managing Director  
DIN:01338110