



# INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532  
EPABX No. +91+1883-249002/3/4, +91+9780005968/70/71  
e-mail : isl@yadugroup.in, isl.muk2010@gmail.com



**Date: 31.07.2019**

The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 500319**

**SUB: Newspaper Cuttings of Notice of Board Meeting for Approval of Un-audited Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2019**

Dear Sir,

Please find enclosed copy of newspaper cutting of Notice of Meeting of Board of Directors to consider and approve the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019 published in:

- A. Financial Express dated 31.07.2019 (English Daily)
- B. Jansatta dated 31.07.2019 (Hindi Daily)

Please take on record.

Thanking you,

Yours faithfully,

For Indian Sucrose Limited

Anamika Raju  
Company Secretary

ACS:26080



Encl: as above



PROPERTIES

and Reconstruction of... conferred under section...

the undersigned has taken... Act read with Rule 8 of the...

with the properties will be... attention is invited to

ation of the... Mortgage

Floor, Sector -1, Vaidhali... h-201010

Factor -12, Pratap Vihar... h-201010

ound Floor, Plot No. 10, SC... S. Vasundhara Ghazabad,

oor Milo Complex, Sector 15... ad, U.P. 20101

ida 201301

Phase 1, Village Chhokapur... arayama -122001

Ballard Heights, Crossing... Uttar Pradesh - 201015

X.H. Rohini, Delhi, 110085

HOUSING FINANCE LTD.

ooking

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record of the Consolidated and Standalone Un-Audited Financial Results for the quarter ended 30th June, 2019 and any other matters which are necessary with the permission of the chair.

The trading window for dealing in securities of the Company by the directors/officers/designated persons of the company shall remain closed from 30th July, 2019 to 16th August, 2019 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also available at the website of the Company i.e. www.alchemist-corp.com and the site of Bombay Stock Exchange i.e. www.bseindia.com where the securities of Company are listed.

By Order of the Board For Alchemist Corporation Limited

Place: New Delhi Anol Mathur (Company Secretary) Date: 30.07.2019

INDIAN SUCROSE LIMITED CIN: L15424PB1990PLC010903

Registered Office: G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 Phone: +91-9115110651/52/53 Website: www.muksug.com, Email: yaducare@gmail.com, ist.investor@yaducorporation.com

NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations, 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on Tuesday, the 13th Day of August 2019 at 5:00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Un-audited Financial Results along-with limited review report for the quarter ended 30th day of June, 2019 and to transact all other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from July 01, 2019 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

By Order of the Board of Director For Indian Sucrose Limited

Place: Punjab Anamika Raju (Company Secretary) Date: 30.07.2019 ACS: 26080

CIN NUMBER - L72900DL

Legd. Office : Awfis, First Floor, A-24/9, Mohan Coop Mathura Road, Saidabad, New Delhi-110044, Phn Email : ca@e2enetworks.com, Website : https://w

OFFICE OF THE 10th ANNUAL GENERAL MEETING AND BOOK CLOSURE (INFORM)

ICE is hereby given that 10th Annual General Meeting (herein works Limited ("the Company") will be held on Wednesday, the 1st at Conference Hall, Ground Floor, Hotel SPB 87, 17A/2, W 005 to transact the business as set out in the Notice of said AGM. Electronic copies of the Notice of AGM and Annual Report for FY 2018-19 are registered with the Company/Directors are also available on the website of the Company at the date of AGM and Annual Report for FY 2018-19 have been served at the registered address in the permitted mode. The dispatch of Notice of AGM is completed on July 25, 2019.

Members are hereby further informed that the Notice and Annual Report of the Company is available on the website of Link Intime India Private Limited at https://instavote.linkintime.com. Members who do not receive the Notice of AGM and Annual Report, may contact the Company Secretary or may request for a copy of the same by writing to Mrs. Nisha Mathur, Company Secretary, at the registered office of the Company. The required documents pertaining to the items of business to be discussed at the AGM are open for inspection at the registered office of the Company (Saturday and Sunday) upto the date of AGM & at the place of AGM.

Members are hereby informed that the Notice and Annual Report of the Company is available on the website of Link Intime India Private Limited at https://instavote.linkintime.com. Members who do not receive the Notice of AGM and Annual Report, may contact the Company Secretary or may request for a copy of the same by writing to Mrs. Nisha Mathur, Company Secretary, at the registered office of the Company. The required documents pertaining to the items of business to be discussed at the AGM are open for inspection at the registered office of the Company (Saturday and Sunday) upto the date of AGM & at the place of AGM.

All Members are hereby informed that the 10th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 14, 2019 at 5:00 P.M. at the registered office of the Company. Members who have casted their vote by remote e-voting may attend the meeting, who have not casted their vote may exercise their right at the AGM. Members who have acquired shares after dispatch of the notice of AGM, i.e. Wednesday, August 14, 2019 may obtain User ID & Password (i.e. 12-49186000). If the member is already registered with the Company, he can use his existing User ID & Password for casting his vote.

Members whose name is recorded in the Register of Members of the Company as on Cut-off date i.e. Wednesday, August 14, 2019 at 5:00 P.M. shall be eligible to exercise the facility of remote e-voting or voting through ballot paper. For any queries, any members who have grievances connected with the AGM, may contact Link Intime at 022-49186000 or e-mail at ca@e2enetworks.com.

BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules thereunder (Management and Administration) Rules, 2014, the Financial Statements and Books of the Company will remain closed from August 01, 2019 to August 13, 2019 (both days inclusive).

Company Secretary

