



# INDIAN SUCROSE LIMITED



**Date: 27.07.2020**

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**

Dear Sir,

Please find enclosed copy of newspaper cutting of Notice of Meeting of Board of Directors to consider and approve the Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> day of march, 2020 published in:

- A. Jansatta dated 26.07.2020 (Hindi Daily)
- B. Financial Express dated 26.07.2020 (English Daily)

Please take on record.

Thanking you,

Yours faithfully,

For Indian Sucrose Limited

Anamika Raju  
Company Secretary

Encl: as above

# INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Registered Office: G.T. Road, Mukerian,  
Distt. Hoshiarpur, Punjab-144211

Phone: +91-9115110651/52/53

Website: [www.muksug.com](http://www.muksug.com)

Email: [yaducare@gmail.com](mailto:yaducare@gmail.com),  
[info.isl@yaducorporation.com](mailto:info.isl@yaducorporation.com)

## NOTICE CALLING BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") that a meeting of Board of Directors of the Company will be held on **Wednesday, the 29<sup>th</sup> Day of July 2020 at 4:00 P.M.** at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Audited Financial Results for the quarter and ended 31<sup>st</sup> day of March, 2020 and to transact all other business with the permission of the chair.

Copy of this notice is also available on the website of the Company [www.muksug.com](http://www.muksug.com) and the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Director  
For Indian Sucrose Limited

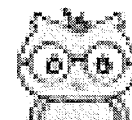
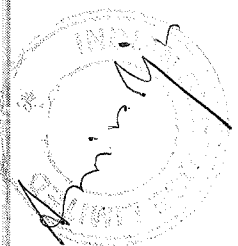
Place: Punjab

Date: 25.07.2020

Sd:-

Anamika Raju

(Company Secretary)



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Distt. Hoshiarpur, Punjab-144211

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Website: [www.muksug.com](http://www.muksug.com),Email: [yaducare@gmail.com](mailto:yaducare@gmail.com)[info.lst@yaducorporation.com](mailto:info.lst@yaducorporation.com)**NOTICE CALLING BOARD MEETING**

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By Order of the Board of Director  
For Indian Sucrose Limited

Place: Punjab

Sd/-

Date: 25.07.2020

Anamika Raju  
(Company Secretary)