



# 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: 20.05.2019**

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 Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2019**

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 31<sup>st</sup> March, 2019 published in:

- A. Financial Express dated 19.05.2019 (English Daily)
- B. Jansatta dated 19.05.2019 (Hindi Daily)

Please take on record.

Thanking you,

Yours faithfully,

For Indian Sucrose Limited

  
Anamika Raju  
Company Secretary

ACS:26080

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,

Email: yaducare@gmail.com,

isl.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 **Wednesday, 29<sup>th</sup> day of May, 2019 at 3.00 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 year ended 31<sup>st</sup> day of March, 2019 and to transact all other business.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the 'Trading Window' shall remain closed from 23<sup>rd</sup> day of May, 2019 to 29<sup>th</sup> day of May, 2019 (Both days inclusive) in connection with consideration and approval of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> day of March, 2019.

The Trading window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Securities.

By Order of the Board of Director  
For Indian Sucrose Limited  
Sd/-

Anamika Raju

(Company Secretary)

Place: Punjab

Date: 18.05.2019

ACS: 260300

Total income

Net Profit

Net Profit

Extraordinary

Net Profit

Extraordinary

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Total income

\*Net Profit

Extraordinary

Net Profit

Extraordinary

Date: 17/

Place: H



