



INDIAN SUCROSE LIMITED



Date: 09.09.2020

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 29th Annual General Meeting for the F.Y. 2019-2020 including Book Closure and e-voting

Dear Sir,

Please find enclosed copy of newspaper cutting of Notice of 29th Annual General Meeting for the F.Y. 2019-2020 including Book Closure and e-voting published in:

- A. Financial Express dated 09.09.2020 (English Daily)
- B. Jansatta dated 09.09.2020 (Hindi Daily)

Please take on record.

Thanking you,

Yours faithfully,

For Indian Sucrose Limited

Ms. Anamika Raju
Company Secretary

Encl: as above



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax: +91-1883-244532
CIN : L15424PB1990PLC010903; Ph.: +91-9115110505, Ph.: +91-9115110663
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



INDIAN SUCROSE LIMITED

(FORMERLY: OSWAL SUGARS LIMITED)

CIN: L15424PB1990PLC010903

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

Phone: +91+9115110651/52, Fax: +91+1883-244532

Email: isl.investor@yaducorporation.com, Website: www.muksug.com

NOTICE TO THE MEMBERS OF 29TH ANNUAL GENERAL MEETING

Dear Member(s),

1. NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Members of Indian Sucrose Limited will be held on **Wednesday, 30 September 2020 at 10:00 am (IST)**, through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBITHOICFO/CMBD11/CIR/IPS 2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.
2. The Notice of 29th AGM and the Annual Report of Indian Sucrose Limited for the year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.muksug.com and the website of BSE Limited i.e. www.bseindia.com.
3. The Register of Members and Share Transfer Books shall be remain closed from **24th September, 2020 to 30 September, 2020 (both the days inclusive)** for the purpose of AGM.
4. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members from Sunday, 27th September, 2020, 09:00 P.M (IST) to Tuesday 29th September, 2020, 05:00 PM (IST) to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the Meeting will be provided in the Notice of the AGM.

For Indian Sucrose Limited

Sd/-

Anamika Raju

Company Secretary

Date: 08.09.2020

Place: Mukerian

FINANCIAL EXPRESS Wed, 09 September 2020

READ TO LEAD <http://epaper.financia>





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(FORMERLY: OSWAL SUGARS LIMITED)

CIN: L15424PB1990PLC010903

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For Indian Sucrose Limited

Sd/-

Anamika Raju
Company Secretary

Date: 08.09.2020

Place: Mukerian



www.readwhere.com

जनसत्ता

Wed, 09 September 2020

<https://epaper.jansatta.com/c/5>

