



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



CIN L15424PB1990PLC010903

Dated: 11-09-2014

To,
The Manager - DCS
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai - 400001

Sub: Intimation for change in Directors of the Company as per Clause 30 of the Listing Agreement.

Dear Sir,

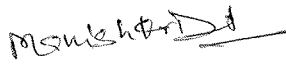
In terms of the provisions of Clause 30 of the Listing Agreement, we would like to inform that the Company has appointed following persons as Directors of the Company w.e.f 14-08-2014. We hereby submit necessary details of newly appointed Additional Director as under:

1. Name : Ms. Kunj Deep Kalra
Designation : Woman Director
Registered Office : G.T. Road, Mukerian, Distt- Hoshiarpur, Punjab-144211.
Residential Address : KB 2, Kavi Nagar, Ghaziabad, U.P.- 201002
Email : kunal.singh00@gmail.com
2. Name : Mr. Vijay Sood
Designation : Additional Director
Registered Office : G.T. Road, Mukerian, Distt- Hoshiarpur, Punjab-144211.
Residential Address : D-5/5, Rana Pratap Bagh, Delhi-110007
Email : vks2959@gmail.com

You are requested to please take on record the above said information.

Thanking You,

Yours Faithfully,
For Indian Sucrose Limited


Manish Kumar Dixit
(Company Secretary &
Compliance Officer)



Corporate Office : 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57
Tel: + 91-11-42426262