



# 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](mailto:isl@yadugroup.in)



CIN: L15424PB1990PLC010903

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

Email Id: [isl.investor@yaducorporation.com](mailto:isl.investor@yaducorporation.com)

To,  
To,  
The General Manager  
The Bombay Stock Exchange Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort, MUMBAI - 400001

## SUB.- REVISED INTIMATION FOR APPOINTMENT OF SECRETARIAL AUDITOR

Dear Sir,

As per section 204(1) of the Companies Act, 2013, please find enclosed herewith the revised intimation for appointment of secretarial auditor for the period 2014-15.

Please take the same on record.

Thanking You,

Yours Faithfully,  
For Indian Sucrose Limited

(Kunal Yadav)  
(Managing Director)  
(Din: 01338110)



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



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1st Floor, New Trading Ring  
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**Sub: Intimation for appointment of Secretarial Auditor as per section 204(1) of the Companies Act 2013**

Dear Sir,

Pursuant to section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014, we would like to inform that the Company has appointed Mr. Lalan Kumar Singh (CP:8544 MNo. F7837), as its Secretarial Auditor w.e.f 12-03-2015 for undertaking the Secretarial audit of the company for the financial year 2014-15.


We hereby submit necessary details of newly appointed Secretarial Auditor as under:

Name : Mr. Lalan Kumar Singh  
Address : E-49/303, Dazal House, Laxmi Nagar, New Delhi-110092  
Email Id: : [cslksingh@gmail.com](mailto:cslksingh@gmail.com)

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

Thanking You,

Yours Faithfully,  
For Indian Sucrose Limited

  
(Kunal Yadav)  
(Managing Director)  
(Din:01338110)



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