



# INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532  
EPABX No. +91+9780005968/70/71 e-mail : info.isl@yaducorporation.com  
CIN - L15424PB1990PLC010903



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

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

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:- INTIMATION FOR APPOINTMENT OF SECRETARIAL AUDITOR**

Dear Sir,

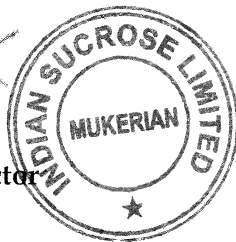
As per section 204(1) of the Companies Act, 2013, please find enclosed herewith the intimation for appointment of secretarial auditor for the period 2015-16.

Please take the same on record.

Thanking You,

Yours Faithfully,  
For Indian Sucrose Limited

  
Kunal Yadav  
Managing Director  
(Din: 01338110)





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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 14-03-2016 for undertaking the Secretarial audit of the company for the financial year 2015-16.

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

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)

