



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



To,

**The Manager
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 Regulation 30 of the SEBI (listing obligation and disclosure requirements) 2015

Dear Sir,

Pursuant of Regulation 30 of the Stock Exchange board of India (listing obligation and disclosure requirements) 2015, we would like to inform that the Company has appointed Mr. Geoffery Frederick Francis, as an Independent Director of the Company w.e.f 30/05/2016.

We hereby submit necessary details of newly appointed Director as under:

Name	: Mr. Geoffery Frederick Francis
Designation	: Independent Director
Registered Office	: G.T. Road, Mukerian, Distt- Hoshiarpur, Punjab-144211.
Residential Address	: 26/2029 B, Shanthi Nagar Rd, Thevara, Kerala, India-682013
Email	: Geofferyf@gmail.com

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

Thanking You,

**Yours Faithfully,
For Indian Sucrose Limited**

Dishant
ACS-38834
Company Secretary

