



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532
EPABX No +91-1883-244532/70/71, +91+9780005968/70/71

Info: isl@yaducorporation.com
CIN - L15424PB1990PLC01090



Ref.: ISL/CS/JUNE/2017/BM

Scrip Code No.: 500319

To,

Date: 09th June, 2017

The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation of Board Meeting

Sir,

Pursuant to provisions of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, this is to inform you that a meeting of Board of Directors of the company will be held on Friday, the 16th Day of June, 2017 at the registered office of the Company at G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to approve the conversion of 7,00,000 6% Convertible Preference Shares into Equity Shares.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited


Rishav Jaiswal
(Company Secretary)
M. No. 38834