



INDIAN SUCROSE LIMITED

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CIN - E15424PB1990PLC01090



To

Date: 14.06.2016

The Manager
Listing Department
Bombay Stock Exchange
Floor 25, P.J Towers, Dalal Street
Mumbai-400001

Subject: Adjournment of Board Meeting to be held on 16.06.2016

Dear Sir,

With reference to our notice dated 09.06.2016 to the Exchange regarding conversion of 700000 6% Convertible Preference Shares into Equity Shares, this is to inform you that due to non availability of quorum for the meeting, we will not be able to conduct the Board Meeting which was scheduled to be held on 16.06.2016. The non conducting of the Board Meeting is due to unavoidable reasons beyond our control.

The Board of Directors has decided to adjourn this meeting and to intimate to the Exchange about the Board Meeting at future date as may be decided by the Board.

Kindly take the same on record

For Indian Sucrose Limited

Rishav Jaiswal
Company Secretary

