



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1 883-244532
EPABX No. +91+9780005968/70/71 e-mail : info.isl@yaducorporation.com
CIN - L15424PB1990PLC010903



To,
The Manager-DCS
The Bombay Stock Exchange Limited,
Floor 25, Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 08.09.2017

SUBJECT : NOTICE OF AGM AND BOOK CLOSURE (Scrip Code-500319)

Dear Sir,

Please find enclosed herewith Notice of Annual General Meeting and Book Closure of the Company as per the requirement of Regulation 42 of the (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

**Thanking You
Yours Faithfully
For Indian Sucrose Limited**


(Managing Director)

Enclosed: As above



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NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the **26th** Annual General Meeting (AGM) of the Members of Indian Sucrose Limited will be held on **Saturday, Sepetmber 30, 2017** at 11.00 a.m. at G. T. Road, Mukerian, Distt.-Hoshiarpur, Punjab-144211 to transact the business contained in the Notice of the said AGM. The statement pursuant to Section 102 of the Companies Act, 2013 has been annexed to the Notice of AGM which has been dispatched to the shareholders of the Company.

NOTICE is also hereby given pursuant to **Section 91** of the Companies Act, 2013 and Regulation 42 of the (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the Register of Member and Share Transfer Books of the Company will remain closed from **25th September, 2017 to 30th September, 2017** (Both Days inclusive) for the purpose of Annual General Meeting of the company.

**By order of the Board
Indian Sucrose Limited**

**Kunal Yadav
(Managing Director)**

**Place: Delhi
Date: 25.08.2017**