



INDIAN SUCROSE LIMITED

G. I.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532
EPABX No. +91 +9780005968/70/71 e-mail: info.isk@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 Requirement) Regulations 2015.

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that the Company has appointed Mr. Jaitender Kumar, as Additional Director of the Company w.e.f 27-06-2018.


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

| | |
|---------------------|--|
| Name | : Mr. Jaitender Kumar |
| Designation | : Additional Director |
| Registered Office | : G.T. Road, Mukerian, Distt- Hoshiarpur, Punjab-144211. |
| Residential Address | : 21, Manethi, Rewari 123102 |
| Email | : yaducare@gmail.com |

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

Thanking You,

Yours Faithfully,
For Indian Sucrose Limited


Ashish Desai-30834
Company Secretary