



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



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

Scrip Code No.: 500319

To,

Date: 07th December, 2017

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

Subject: Proceedings of the Board Meeting held on December, 7th 2017.

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on December, 07th 2017, inter-alia other matters, has approved:

- The standalone Un-audited Financial Statement for the quarter ended 30th September 2017 along with the Limited Review Report in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the same is attached herewith.
- Redemption of 700,000 6% Convertible Preference Shares of Rs. 100/- each which have been issued vide special resolution dated 30th September, 2010 passed in the Annual General Meeting and the consent of which have been received from all the preference shareholders.

The said meeting of the Board of Directors commenced at 2.00 PM and Concluded at 4.00 P.M.

Kindly acknowledge the Receipt.

Thanking You

For Indian Sucrose Limited


Rishav Jaiswal
(Company Secretary)
M. No. 38834