

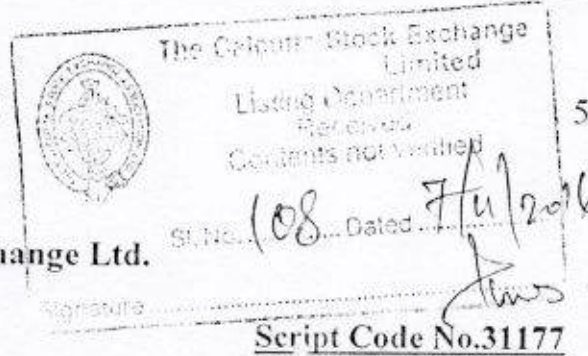
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**THE UNITED PROVINCES SUGAR CO. LTD.**

C/o. 401/405, Jolly Bhavan 1,  
10, New Marine Lines,  
Mumbai - 400 020.  
Tel. : (022) 2200 3231 / 4325 / 5056  
Fax : (022) 2206 0745  
Email : upsclmumbai@mtnl.net.in  
: upsclmumbai@rediffmail.com

Ref.No.UPSCL/MUM/15

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
KOLKATA 700 001.



5 April, 2016

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held Friday, the 15<sup>th</sup> April, 2016 at 11.45 A.M. at the office of the Company at 401-405, Jolly Bhavan No.1, 10, New Marine Lines, Mumbai 400 020 to transact, among others, the following business :-

1. To consider provisional and unaudited working results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

This letter may kindly take on your record and acknowledge.

Thanking you,

Yours sincerely,  
For The United Provinces Sugar Co. Ltd.

R.G. Panchibhai  
Financial Controller

File: Board Meeting letter