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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  
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The Calcutta Stock Exchange  
Limited  
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12 May, 2017

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

Script Code No.31177

Dear Sir,

**BOARD MEETING**

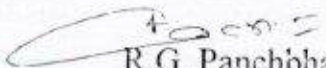
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 19<sup>th</sup> May, 2017 at 11.45 A.M. at the office of the Company at 401-405, Jolly Bhavan No.1, 10, New Marine Lines, Mumbai 400 020 to transact, among others, the following business

1. To consider provisional and unaudited working results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

This letter may kindly take on your record and acknowledge.

Thanking you,

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

  
R.G. Panchbhai  
Chief Financial Officer

File: Board Meeting letter