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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/591

6 January 2017

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

Script Code No.10031177

Sub: Board Meeting

Dear Sirs,

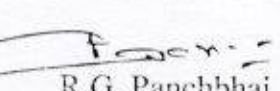
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 23rd January, 2017 at 11.45 A.M. at the office of the Company at 401-405, Jolly Bhavan No.1, 10, New Marine Lines, Mumbai 400 020 to transact, among others, the following business

1. To consider provisional and unaudited working results of the Company for the quarter and 9 months ended 31st December, 2016.
2. To consider transactions, if any, under section 184(2) and 188 of the Companies Act, 2013 entered into the Registrar of Contracts maintained under section 189 of the Act.

This letter may kindly take on your record and acknowledge.

Thanking you,

 Listing Department
 Received
 Contents not verified
 St. No. 77 Dated 9/1/2017
 File at scrib moving

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

R.G. Panchbhai
Chief Financial officer