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THE UNITED PROVINCES SUGAR CO. LTD.

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/466

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



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 Friday, the 28th October, 2016 at 11.45 A.M. at 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 half year ended 30th September, 2016.

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: upscl.b.meeting