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THE UNITED PROVINCES SUGAR CO. LTD



Stock Exchange
Listing Department
Received
Comments not verified

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/503

Dated 13/1/16

11 January, 2016

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

Script Code No.16031177

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 29th January, 2016 at 10.30 A.M. at Company's Office 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, 2015

This letter may kindly take on your record and acknowledge.

Thanking you.

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

R.G. Panehbhai
Financial Controller

File: upscl b meeting