

**THE UNITED PROVINCES SUGAR CO. LTD.**  
CIN - L40100WB1924PLC004929

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/200

7 June, 2018

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

**Script Code No.10031177**

Dear Sirs,

**Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Sub: Meeting of the Board of Directors and Trading Window Closure**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Friday, the 22<sup>nd</sup> June, 2018 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, amongst others, the following business

1. To consider annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date and the reports of Board of Directors and the Auditors thereon.
2. To consider audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.
3. To consider to reappoint of the following Directors as Independent Directors for a term upto five consecutive years not liable to retire by rotation for the period from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.
  - (i) Shri Vivek M. Pittie
  - (ii) Shri Girdhari Lal Sultania
4. To consider proposal for voluntary delisting of Company's equity shares from The Calcutta Stock Exchange Limited (CSE), i.e. the only Stock Exchange where the equity shares of the Company are presently listed.
5. To consider reappointment of M/s. Bansi S. Mehta & Company, Chartered Accountants, as Statutory Auditors of the Company from 95<sup>th</sup> Annual General Meeting to the concluding 96<sup>th</sup> Annual General Meeting and to fix their remuneration.
6. To consider to seek approval of the shareholders to fix the remuneration to be paid to the Cost Auditors to conduct audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2019.

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7. To consider Secretarial Audit Report received from Ms. Dipika Jain, a practicing Company Secretary pursuant to Section 204(1) of the Companies Act, 2013 read with Rule of the Companies (Appointment and Remunerations of Managerial Personnel) Rules, 2014 for the financial year ended 31<sup>st</sup> March, 2018.
8. To fix a date and time for holding the 95<sup>th</sup> Annual General Meeting of the Company and to approve a draft of the Notice and Explanatory Statement to be sent to the members.
9. To consider the period of closure of register of members and share transfer books for the purpose of Annual General Meeting of the Company.
10. To consider appoint of Shri Babulal Patni, a Practicing Company Secretary as the Scrutinizer for conducting the Postal and the E-Voting Process in a fair and transparent manner at 94<sup>th</sup> Annual General Meeting.
11. To approve the appointment of Maheshwari Datamatics Private Limited as the Merchant Banker for the purpose of delisting of equity shares of the Company from The Calcutta Stock Exchange Limited.
12. To consider transactions under Section 184(2) and 188 of the Companies Act, 2013 entered into the Registrar of Contracts maintained under Section 189 of the Act.

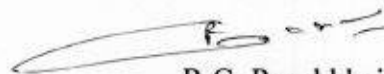
Copies of the advertisement to be published in news papers in terms of Regulation 47 shall be sent to you in due course.

We would also like to inform you that the Trading Window, in terms of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 15<sup>th</sup> June, 2018 to 25<sup>th</sup> June, 2018 (both days inclusive).

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