

Ref.No.UPSCL/MUM/522

30 November, 2017

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

**Script Code: 10031177**

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Further to our letter No. UPSCL/MUM/494 and 515 dated 20<sup>th</sup> November, 2017 and 23<sup>rd</sup> November, 2017 respectively, we wish to inform you that the Board of Directors of the Company at its meeting held today, that is, 30<sup>th</sup> November, 2017, has, inter-alia

1. Considered and approved Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2017.

In this regard, we are enclosing herewith the Unaudited Financial Results of the Quarter and half year ended 30<sup>th</sup> September, 2017, along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. Approved the appointment of Ms. Jaanvi Parth Joshi (Membership Number A-379934, D1 Number - 06911911) as the Company Secretary of the Company with effect from 30<sup>th</sup> November, 2017.

**Brief Profile**

Ms. Jaanvi Parth Joshi is an Associate Member of the Institute of Company Secretaries of India and has over 4 years of experience in Corporate Laws, Securities Laws and SEBI matters.

3. Considered and approved voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Ltd.
4. Approved Notice to be sent to the Shareholders of the Company for their approval pursuant to Section 110 of the Companies Act, 2013 along with the Explanatory Statement, Postal Ballot Form, Calendar of Events and Newspaper Advertisement for the purpose of delisting of equity shares of the Company from The Calcutta Stock Exchange Limited, as placed before the Board.

Further, the said meeting commenced at 4.00 PM and concluded at 4.30 P.M.

Thanking you,

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



R.G. Panchbhai  
Chief Financial Officer

Encl: as above