



PSCL CIN: L15432AP1990PLC032731

Prudential Sugar Corporation Limited

Regd. Office: 'Akash Ganga', Plot # 144, Floor, Srinagar Colony, Hyderabad – 500 073 Telangana (INDIA)

Phone: +91-40-23746451 / 67334400/01 Fax : +91-40-67334433

www.prudentialsugar.com

BY COURIER

Ref: PSCL/SE/2016-17/0017

Date: 20/08/2016.

To
Dy. General Manager
Bombay Stock Exchange Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/5,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI – 400 051.

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata – 700 001.

To
Asst. Manager (Listing)
The Stock Exchange Ahmedabad,
Kamadhenu Complex,
Opp. Sahajanand College,
Ahmedabad – 380 015

To
The Secretary
Madras Stock Exchange Ltd.,
Exchange Building, P.B.No,183,
11, Second Line Beach,
Chennai – 600 001.

Subject : Notice of the Board Meeting to be held on Monday the 29th August, 2016 at 02.00 P.M.

Reference : Security ID: PRUDMOULI & Script Code-500342

Dear Sir/Madam,

We hereby give you notice that the meeting of Board of Directors of the company will be held on Monday, the 29th August, 2016 at 02.00 P.M. at the Registered Office of the Company situated at "Akash Ganga", Plot No.144, Srinagar Colony, Hyderabad –500073 to discuss the following agenda:-

1. To fix up the date, time and place for the ensuing Annual General Meeting of our company.
2. To get Approved Auditor & Directors Report
3. Any other business with the permission of chair.

This information is for your kind perusal and necessary records.

Thanking You,

Yours truly,

for Prudential Sugar Corporation Ltd.,

Authorised Signatory