



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/2016-17/0020

Date: 24/09/2016.

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.

Dear Sir / Madam,

OUTCOME OF THE BOARD MEETING

This is to inform you that the following business has been transacted at the meeting of the Board of Directors of the Company held today i.e., on 24.09.2016.

1. The Audited Accounts of the Company for the Financial Year ended 31.03.2016 has been approved and adopted by the Board.
2. Owing to disturbances taken place at the Company's sugar factory where the Finance & Accounts department is housed, between 13.08.2016 to 27.08.2016, the Finalization of Accounts could not be completed to hold the Annual General Meeting of the Company on or before 30.09.2016. Therefore the Board of Directors of the Company, upon due deliberations, decided that the Company shall make application to the Registrar of Companies seeking extension of time to hold the AGM of the Company for the Financial Year 2015-16, during the month of December, 2016.

This is for your information and records. We will however inform you the date of AGM of the Company, the approval from the Office of the Registrar of Companies, Hyderabad is received.

Thanking You,

Yours truly,

For Prudential Sugar Corporation Ltd.,

Authorised Signatory