



PSCL CIN: L15432AP1990PLC032731

Prudential Sugar Corporation Limited

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

BY COURIER

Ref: PSCL/SE/2016-17/0007

Date: 30/05/2016.

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

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

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

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

Dear Sir / Madam,

OUTCOME OF THE BOARD MEETING

We are pleased to inform you that the meeting of the Board of Directors of the Company has been held as scheduled at 11.30 A.M. today the 30th May, 2016 at the Registered Office of the Company and the outcome of the said meeting is as follows.

1. The Board of Directors has taken note that the audit of the Financial Statements of the Company for the financial year ended 31.03.2016 is under progress and opined that the same be completed in all respects as early as possible and put up for approval at the next Board Meeting.
2. The Board has decided that the Company opts for voluntary delisting of its shares with National Stock Exchange of India Limited, Madras Stock Exchange Limited, Calcutta Stock Exchange Association Ltd., and The Stock Exchange of Ahmedabad and authorized the company to follow the due procedure of law and comply with related provisions of SEBI (delisting of equity shares) Regulations 2009 to complete the process.

However, the Board has decided to continue listing of the Company's shares with the Bombay Stock Exchange Limited and authorized the Company to initiate the process of revocation of its suspension with the Exchange.

There being no other business to transact, the meeting concluded with a vote of thanks by the Chairman.

This is for your information.
Thanking You,

Yours truly,

For Prudential Sugar Corporation Ltd.,

Authorised Signatory