



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](http://www.prudentialsugar.com)

### **BY COURIER**

Ref: PSCL/SE/2016-17/0009

Date: 05/05/2017.

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, 5<sup>th</sup> 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.

**Subject :** Notice of the Board Meeting.

**Reference:** Security ID: PRUDMOULI & Script Code-500342

Dear Sir/Madam,

We hereby give you notice that the meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> May, 2017 at 12.30 P.M. at the Branch Office of the Company situated at 60B, Chowringhee Road, 3<sup>rd</sup> Floor, Kolkata – 700 020 to discuss the following agenda:-

1. Confirmation of Minutes of the last Board Meeting held on 15.04.2017
2. To discuss the Business Transfer Completion Agreement and its implementation.
3. Organizational changes, if any required, pursuant to the Business Transfer Completion Agreement.
4. Any other matter with the permission of Chair.

This is for your information and records.

Thanking You,  
Yours truly,

**for Prudential Sugar Corporation Ltd.,**

**Authorised Signatory**