



# PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200  
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Perungudi, Chennai 600 096.  
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PEL/ SH/ 81

May 2, 2016

National Stock Exchange of India Ltd  
Exchange plaza  
5<sup>th</sup> Floor, Flat No.C / 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051  
Fax No.022 26598237 / 26598238  
e-mail:cmlist@nse.co.in

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001  
Fax No.022 22723121  
e-mail:corp.relations@bseindia.com

Dear Sirs,

This is to inform you that the Board of Directors of our Company at their meeting to be held on Friday, the 27<sup>th</sup> May 2016, will *inter alia*:

- (i) consider and approve the Audited Annual Accounts for the financial year 2015-16; and
- (ii) consider declaration or passing over of Dividend for the financial year 2015-16.

For Ponni Sugars (Erode) Ltd

N Ramanathan  
Managing Director