



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096.

Phone : 044 - 39279300 Fax : 044 - 24960156

E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL / SH / 105

July 4, 2016

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Fax No.022 26598237 / 26598238
e-mail:cm1ist@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,

Sub: Audited Financial Results – Quarter Ended 30.06.2016

This is to inform you that the Board of Directors at their meeting to be held on Tuesday, the 26th July 2016 will consider and approve the Audited Financial Results of the Company for the Quarter ended 30th June 2016 as stipulated under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ponni Sugars (Erode) Ltd


N Ramanathan
Managing Director