



PONNI SUGARS (ERODE) LIMITED

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

Perungudi, Chennai 600 096

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May 5, 2014

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

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Fax No.022 22723121

Dear Sirs,

This is to inform you that the Board of Directors of our Company at their meeting to be held on Thursday, the 29th May 2014, will *inter alia*:

- i) consider and approve the Audited Annual Accounts for the financial year 2013-14; and
- ii) consider declaration or passing over of Dividend for the financial year 2013-14.

Thanking you

Yours truly

N Ramanathan
Managing Director