



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

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

Perungudi, Chennai 600 096.

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July 2, 2015

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:cmist@nse.co.in

Bombay Stock Exchange 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 30.06.2015

This is to inform you that the Board of Directors at their meeting to be held on Friday, the 24th July 2015 will consider and approve the Audited Financial Results of the Company for the Quarter ended 30th June 2015 as stipulated under Clause 41 of the Listing Agreement.

For Ponni Sugars (Erode) Ltd

N Ramanathan
Managing Director