



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

BY COURIER

Ref: PSCL/SE/2016-17/0036

Date: 07/02/2017.

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, 5th 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 to be held on Tuesday the 14th February, 2017 at 02.00 P.M. to consider Un-audited Financial Results for the Third Quarter Ended 31st December, 2016.

Reference: Security ID: PRUDMOULI & Script Code-500342

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give you notice that the meeting of Board of Directors of the company will be held on Tuesday, the 14th February, 2017 at 02.00 P.M at the Registered Office of the Company situated at "Akash Ganga", Plot No.144, Srinagar Colony, Hyderabad –500073 to inter-alia discuss the following agenda:-

1. To consider and take on records the Un-audited financial results for the Third Quarter ended 31st December, 2016.
2. Any other business with the permission of chair.

This information is for your kind perusal and necessary records.

Thanking You,

Yours truly,

for Prudential Sugar Corporation Ltd.,

Authorised Signatory