



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/2016-17/0006

Date: 19/05/2016.

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.

To
Asst. Manager (Listing)
The Stock Exchange Ahmedabad,
Kamadhenu Complex,
Opp. Sahajanand College,
Ahmedabad – 380 015

To
The Secretary
Madras Stock Exchange Ltd.,
Exchange Building, P.B.No,183,
11, Second Line Beach,
Chennai – 600 001.

Subject : Notice of the Board Meeting to be held on Monday the 30th May, 2016 at 11.00 PM to consider audited Financial Results.

Reference : Security ID : PRUDMOULI & Script Code-500342

Dear Sir/Madam,

Pursuant to Clause 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 Monday the 30th May, 2016 at 11.00 A.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. Consider and approve the audited financial results for the Quarter ended / Year ended 31st March, 2016.
2. Revocation of suspension of listing of company's shares with National Stock Exchange of India Ltd., (NSE) / Bombay Stock Exchange Ltd., (BSE) or voluntary delisting from NSE / Calcutta Stock Exchange Association Ltd., / Ahmedabad Stock Exchange (ASE) Madras Stock Exchange Ltd., (MSE) in light of the Show Cause Notice received from NSE and revival letter from BSE.
3. Any other business with the permission of chair.

This information is for your kind perusal and necessary record.

Thanking You,

Yours truly,

for Prudential Sugar Corporation Ltd.,


Authorised Signatory