



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/BSE& NSE/2020-211/Feb-03

Date: February 08, 2022

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block BKC, Bandra Kurla
Complex, Bandra East,
Mumbai - 400051

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie,
Kolkata - 700 001

Dear Sir/Madam,

Sub: Submission of Newspaper Publication in connection to the Intimation of Meeting of Board Directors of the Company scheduled to be held on February 14, 2022;
BSE Script Code: 500342 & NSE Script Code: PRUDMOULI

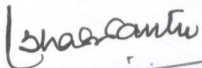
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication on Meeting of the Board Directors of the Company Scheduled to be held on Monday, February 14, 2022 for the adoption of Unaudited (Standalone & Consolidated) Financial Results for the 3rd Quarter Ended December 31, 2021. Notice had been published in both Business Standard and Andhra Prabha on February 08, 2022.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorized Signatory

Encl. a/a



Andhra Prabha (AB) February 07, 2022

సం/ ప్రస్తుతించిన, సం తేదీ, నెల
Ro.No.7782/CL/Adv/1/2021-22, Dt: 05.02.2022



**PRUDENTIAL
SUGAR CORPORATION LIMITED**

CIN : L15432TG1990PLC032731

Regd. Office: Akash Ganga, Plot No.144, Srinagar Colony,
Hyderabad - 500073, Telangana. Ph. No.: 040-23746451

Visit us at: www.prudentialsugar.com,
e-mail: pscl.secretarial@gmail.com

NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 02:00 PM at the Registered office of the Company situated at Akash Ganga, Plot No.144, Srinagar Colony, Hyderabad-500 073, Telangana State, India to inter-alia, consider and approve the unaudited Stand alone and Consolidated financial results of the Company for the Quarter Ended December 31, 2021 along with the Limited Review Report of the Statutory Auditors of the Company.

The said notice is available on the Company's website at <http://www.prudentialsugar.com> and also on the stock exchange website of BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com).

For Prudential Sugar Corporation Limited

Sd/-

Place : Hyderabad
Date : 07/02/2022

Sandeep Kumar Daga
Company Secretary



Business Standard (BS) February 07, 2022

PRUDENTIAL SUGAR CORPORATION LIMITED



**PRUDENTIAL
SUGAR CORPORATION LIMITED**

CIN : L 15432TG 1990PLC032731

Regd. Office: Akash Ganga, Plot No.144, Srinagar Colony,
Hyderabad - 500073, Telangana. **Ph. No.: 040-23746451**

**Visit us at: www.prudentialsugar.com,
e-mail: pscl.secretarial@gmail.com**

NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 02:00 PM at the Registered office of the Company situated at Akash Ganga, Plot No.144, Srinagar Colony, Hyderabad-500 073, Telangana State, India to inter-alia, consider and approve the unaudited Stand alone and Consolidated financial results of the Company for the Quarter Ended December 31, 2021 along with the Limited Review Report of the Statutory Auditors of the Company.

The said notice is available on the Company's website at <http://www.prudentialsugar.com> and also on the stock exchange website of BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com).

For Prudential Sugar Corporation Limited

Sd/-

Place : Hyderabad
Date : 07/02/2022

Sandeep Kumar Daga
Company Secretary

1
1
s
" y
r
s
it
,
a
s

g
,
s
t
s
t

Ur
Se
20
3
In
ca
to
da
int
du

M
M
M
M
(

ff
ab
co
Br
Di
Pl