



# 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/BMN/2019-20/039

Date: 04/02/2020.

To  
Dy.General Manager  
**BSE Ltd.,**  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To  
Asst. Vice President,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 Friday the 14<sup>th</sup> February, 2020 at 11.30 A.M.**

**Reference: Security ID: PRUDMOULI & Script Code - 500342**

Dear Sir/Madam,

we hereby inform you that the meeting of Board of Directors of the Company will be held on Friday the 14<sup>th</sup> Friday, 2020 at 11.30 A.M at the Registered Office of the Company situated at "Akash Ganga" 4<sup>th</sup> Floor, Plot No.144, Srinagar Colony, Hyderabad - 500 073 to consider following agenda

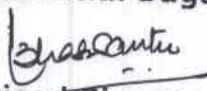
- 1) To approve inter-alia the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.
- 2) Any other business with the permission of chair

This is for your kind information.

Thanking You,

Yours truly,

**For Prudential Sugar Corporation Ltd.,**

  
**Authorised Signatory**