



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/2022/May - 01

Date: May 25, 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
East, Mumbai - 400 051

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

Sub: Submission of Newspaper Publication in connection to the intimation of Board Meeting of the Company to be held on May 30, 2022; BSE Script Code: 500342

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

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication on Meeting of the Board of Directors of the Company Scheduled to be held on Monday, May 30, 2022 for the adoption of Audited (Standalone & Consolidated) Financial results for the Quarter and Year ended March 31, 2022. Notice had been published in both Business Standard and Andhra Prabha on May 25, 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

Authorised Signatory

Encl: As above



**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, May 30, 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 audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year Ended March 31, 2022 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/-

Vinod Kumar Baid

Director

Place : Hyderabad

Date : 23/05/2022