



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
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CIN : L15432TG1990PLC032731

Ref: PSCL/BSE/2020/Aug-01

Date: August 27, 2020

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

To
Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/5, G-B;lock,
Bandra-Kurla Complex,
Mumbai - 400 051

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Tange,
Kolkata - 700 001

Sub: Board Meeting Intimation to be held on September 03, 2020 of Prudential Sugar Corporation Limited

Ref: Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015; BSE - 500342; NSE - PRUDMOULI

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby informs you that the Meeting of Board of Directors of the Company will be held on Thursday, September 03, 2020 at the Corporate Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. To decide regarding the conduct of AGM for the year ended 31.03.2020;
2. To Consider the Appointment of Secretarial Auditor for the FY 2020-21;
3. To Consider the Appointment of Cost Auditor for the FY 2020-21.
4. To Consider and Appoint Scrutinizer of the 29th Annual General Meeting in case of Finalisation of the Date of AGM;
5. Other Business items.

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

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited

Sharanth



Authorised Signatory