



# Prudential Sugar Corporation Limited

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

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Ref: PSCL/BSE& NSE/2021-22/Aug-018 L15432TG1990PLC032731

Date: 27/08/2021

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:** Intimation of Board Meeting to be held on September 04, 2021 of Prudential Sugar Corporation Limited

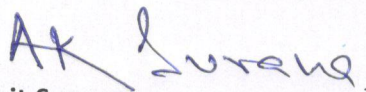
**Ref:** Regulation 30& 47 of the SEBI (LODR) Regulations, 2015.

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 at 2.00 P.M. on Monday, September 06, 2021 at the Regd. Office of the Company, to consider inter-alia, consider the following matters, among other items of agenda:

1. To decide regarding to conduct of 30<sup>th</sup> AGM for the year ended 31.03.2021,
2. To consider the Appointment of Secretarial Audit for the FY 2021-22:
3. To consider the Appointment of Scrutinizer of the 30<sup>th</sup> Annual General Meeting in case of Finalisation of the Date of AGM:
4. Other Business items.

This intimation is also being uploaded on the Company website: [www.prudentialsugar.com](http://www.prudentialsugar.com). We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,  
Yours Truly,  
For Prudential Sugar Corporation Limited

  
Anit Surana  
Chief Financial Officer