



PSCL CIN: L15432AP1990PLC032731

## Prudential Sugar Corporation Limited

Regd. Office: 'Akash Ganga', Plot # 144, Floor, Srinagar Colony, Hyderabad – 500 073 Andhra Pradesh (INDIA)  
Phone: +91-40-23746451 / 67334400/01 Fax : +91-40-67334433  
[www.prudentialsugar.com](http://www.prudentialsugar.com)

### BY COURIER

Ref: PSCL/SE/2015-16/0005

Date: 19/05/2015.

To  
The Secretary  
**The Hyderabad Stock Exchange,**  
6-3-654, Adj. to Erramanjil Bus Stop,  
Somajiguda,  
Hyderabad – 500 082.

To  
Dy.General Manager  
**Bombay Stock Exchange Ltd.,**  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

To  
The Secretary  
**The Calcutta Stock Exchange Association Ltd.,**  
7, Lyons Tange,  
Kolkata – 700 001.

To  
Asst. Manager (Listing)  
**The Stock Exchange Ahmedabad,**  
Kamadhenu Complex,  
Opp. Sahajanand College,  
Ahmedabad – 380 015

To  
The Secretary  
**Madras Stock Exchange Ltd.,**  
Exchange Building, P.B.No,183,  
11, Second Line Beach,  
Chennai – 600 001.

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.

Dear Sir,

### Sub: Notice of Board Meeting.

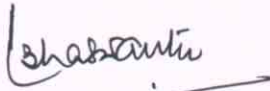
This is to inform you that the meeting of Board of Directors of the Company will be held on Saturday the 30<sup>th</sup> May, 2015 at 02.00 P.M. at Regd. Office of the Company situated at "Akash Ganga", Plot No.144, Srinagar Colony, Hyderabad – 500 073 to consider the following.

1. To approve inter-alia the Audited Financial Results for the Year ended 31<sup>st</sup> March, 2015.
2. Any other business with the permission of chair

This is for information and records.

Thanking your

Yours faithfully,  
**for Prudential Sugar Corporation Ltd.,**

  
**Authorised Signatory**