



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

BY COURIER

Ref: PSCL/SE/2015-16/001

Date: 06/04/2015.

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, 5th Floor, Plot No.C/5,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI – 400 051.

Dear Sir/Madam,

Sub: Notice of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held at 10.00 a.m. on Tuesday the 14th April, 2015 at the Company's Registered Office situated at 144 Akash Ganga, Srinagar Colony, Hyderabad to discuss the following agenda.

1. To read and approve the Minutes of the last Board meeting.
2. To review the performance of the Company including cane crushed, sugar recovery, molasses recovery etc., during the just concluded crushing season 2014-15 and also to assess the sugar cane crop going to be available for crushing during the ensuing sugar year commencing October 2015.
3. To review and discuss the Agreement/MoU entered into by the Company with Natems Sugar Ltd and Nanda Ventures (P) Ltd and take informed decisions regarding the same.

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4. To discuss the order of the Hon'ble XXV Additional Chief Judge, City Civil Court, Hyderabad dated 31.03.2015 vacating the earlier ad-interim injunction order of the Hon'ble II Additional Chief Judge, City Civil Court, Hyderabad on the postal ballot conducted by the Company and the Consequential acts thereafter and review the statutory compliances by the Company in pursuance of the vacation order passed by the Hon'ble XXV Additional Chief Judge, City Civil Court, Hyderabad.
5. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking your

Yours faithfully,
for Prudential Sugar Corporation Ltd.,

Authorised Signatory