



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 39279300 Fax : 044 - 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/ SH 52

May 25, 2018

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the
Securities & Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 19th July 2018 to Wednesday, the 25th July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and Dividend.

Symbol	Type of security	Book closure both days inclusive		Record date	Purpose
		From	To		
PONNIERODE	Equity Shares	19-07-2018	25-07-2018	--	AGM & Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Ponni Sugars (Erode) Ltd


N Ramanathan
Managing Director