



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/2014-15/0036

Date: 26/11/2014.

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 Ccmplex,
Bandra (E), MUMBAI – 400 051.

Dear Sir/Madam,

OUTCOME OF THE BOARD MEETING

We are pleased to inform you that the meeting of the Board of Directors of the Company has been held as scheduled on 26.11.2014 and the outcome of the meeting is as follows.

1. The Minutes of the last Board Meeting has been read by the Chairman and the same has been approved by the members.
2. The Board has ratified and approved the appointment of Nanda Ventures Private Limited a Company incorporated under the Companies' Act 1956 as Service Provider for the sugar season 2014-15 and further ratified the Operations and Management Agreement entered into by the Company with the Service Provider.
3. The Board has resolved that appropriate changes, as required, be made in the names of authorized signatories for smooth operation of the Company's Bank Account with Bank of India, Puttoor Branch.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prudential Sugar Corporation Limited,

Authorized Signatory.