



PSCL CIN: L15432AP1990PLC032731

Prudential Sugar Corporation Limited

Regd. Office: 'Akash Ganga', Plot # 144, Floor, Srinagar Colony, Hyderabad – 500 073 Telangana (INDIA)

Phone: +91-40-23746451 / 67334400/01 Fax : +91-40-67334433

www.prudentialsugar.com

Ref: PSCL/Board/2017-18/0011

Date: 22/05/2016.

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

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.

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

Subject : Notice of the Board Meeting to be held on Tuesday the 30th May, 2017
at 02.30 P.M. to consider audited Financial Results for the Year ended
31st March, 2017.

Reference : Security ID : PRUDMOULI & Script Code-500342

Dear Sir/Madam,

Pursuant to Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Tuesday the 30th May, 2017 at 02.30 P.M at the Registered Office of the Company situated at "Akash Ganga", Plot No.144, Srinagar Colony, Hyderabad –500073 to consider and approve the audited financial results for the Quarter ended / Year ended on 31st March, 2017 and other agenda, if any.

This is for your kind information.

Thanking You,

Yours truly,

for Prudential Sugar Corporation Ltd.,

Authorised Signatory