



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/2015-16/0011

Date: 21/09/2015.

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.

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.

Dear Sir/Madam,

Sub: Notice of Board Meeting.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held at 11.30 a.m. on Monday the 28th September 2015 at the Branch Office of the Company situated at 60B, Chowringhee Road, 3rd Floor, Kolkata – 700 020 to consider the following,

- 1) To confirm the minutes of the last Board Meeting.
- 2) To approve the Audited financial results of the Company for the year ended 31 March, 2015 together with the reports of the Directors and the Auditors thereon.
- 3) Resignation of Mr. P.M. Nair, Director pursuant to his letter of resignation dated 10.04.2015.
- 4) To fix up the date, time and place of the Annual General Meeting for the financial year 2014-15.
- 5) Any other business with the permission of chair.

This is for your information and records.

Thanking your

Yours faithfully,
for Prudential Sugar Corporation Ltd.,

Authorised Signatory