



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](http://www.prudentialsugar.com)

### **BY COURIER**

Ref: PSCL/SE/2016-17/0036

Date: 06/04/2017.

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, 5<sup>th</sup> 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.

**Reference:** Security ID: PRUDMOULI & Script Code-500342

Dear Sir/Madam,

We hereby give you notice that the meeting of the Board of Directors of the company will be held on Saturday, the 15<sup>th</sup> April, 2017 at 11.30 A.M. at the Registered Office of the Company situated at "Akash Ganga", Plot No.144, Srinagar Colony, Hyderabad –500073 to discuss the following agenda:-

1. Confirmation of minutes of the last Board Meeting held on 14.03.2017
2. Review of crushing operations for the sugar season October 2016 to September 2017.
3. Review of the Order of the Supreme Court of India dated 21.03.2017.
4. Implementation of Business Transfer Agreement dated 04.04.2015 signed by the Company with Natems Sugar Limited, in light of the Supreme Court's Order.
5. Diversification plans of the company.
6. Investment of surplus funds
7. Redemption of Preference Shares
8. Forfeiture of unpaid shares
9. Discuss the findings/observations of the Joint Director, Office of the Regional Director, South East Region, Hyderabad in his Inspection Report dated 21.12.2016 and the reply filed thereof by the Company.
10. Review of legal cases filed by and against the company pending in various courts of law.
11. Appointment of Sri. Mahip Jain as Additional Director
12. Any other matter with the permission of Chair.

This is for your information and records.

Thanking You,  
Yours truly,

**for Prudential Sugar Corporation Ltd.,**

**Authorised Signatory**