



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/ 100

April 29, 2015

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Fax No.022 26598237 / 26598238
e-mail:cmlist@nse.co.in

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Fax No.022 22723121
e-mail:corp.relations@bseindia.com

Dear Sirs,

This is to inform you that the Board of Directors of our Company at their meeting to be held on Friday, the 29th May 2015, will *inter alia*:

- i) consider and approve the Audited Annual Accounts for the financial year 2014-15; and
- ii) consider declaration or passing over of Dividend for the financial year 2014-15.

For Ponni Sugars (Erode) Ltd

N Ramanathan
Managing Director