



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

BY COURIER

Ref: PSCL/SE/2015-16/0092

Date: 04/02/2016.

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.

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.


This is to inform you that the meeting of Board of Directors of the Company will be held on Saturday the 13th February, 2016 at 02.00 P.M. at the Registered Office of the Company situated at "Akash Ganga", Plot No.144, Srinagar Colony, Hyderabad – 500 073, to consider the following.

1. To approve inter-alia the Un-audited Financial Results for the Quarter ended 31st December, 2015.
2. **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