



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/AGM/OC/2015-16/0082

Date: 05/01/2016.

To
The Secretary
The Hyderabad Stock Exchange,
6-3-654, Adj. to Erramanjil Bus Stop,
Somajiguda,
Hyderabad – 500 082.

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

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.

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.

Dear Sir/Madam,

Scrip Code: 500342

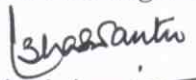
Sub: Outcome of Annual General Meeting

Further to our letter dated 29.12.2015 regarding “Outcome of AGM” of the Company held on 28.12.2015, we would like to inform you that the Hon'ble High Court of Judicature at Hyderabad for the state of Telangana and the state of Andhra Pradesh, has today heard the Petition filed by one of the shareholders of the Company and vacated its order dated 28.12.2015 which was valid till 04.01.2016 while disposing of the said Petition.

This is for your kind information.

Thanking you.

Yours faithfully,
For Prudential Sugar Corporation Ltd.,


Authorized signatory