



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/2015-16/0079

Date: 29/12/2015.

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,

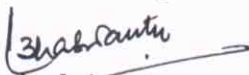
Scrip Code: 500342

Further to our letter dated 28.12.2015 regarding the "Outcome of AGM" of the Company held on 28.12.2015, we would like to inform you that in respect of a Petition filed by one of the shareholders of the Company in the Hon'ble High Court of Judicature at Hyderabad for the state of Telangana and the state of Andhra Pradesh against the company holding the proposed AGM for 2014-15, the Hon'ble Court has recorded its order that the Company shall not act upon the decisions, if any, taken at the AGM till 04.01.2016 when the matter will be posted for hearing.

This is for your kind information.

Thanking you.

Yours faithfully,
For Prudential Sugar Corporation Ltd.,


Authorized signatory