



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/ SH/ SE/

25th March 2020

National Stock Exchange of India Ltd
Exchange plaza, 5th Floor
Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400001

Trading Symbol: PONNIERODE

Scrip Code: 532460

Dear Sir,

Sub: COVID-19 – Impact in service delivery by our RTA

Ref: Email communication dated 24-03-2020 from our RTA, Cameo Corporate Services Ltd

We have received an email circular referred above on the captioned subject informing us that its service delivery would be impacted. We herewith attach the said email for your reference.

Since our periodic compliances for the Q-4 ending 31st March 2020 is dependent on receipt of reports from our RTA, our filing with stock exchanges would consequently get severely impacted due to the prevailing situation across the country.

This information is furnished to Stock Exchange in deference to Regulation 30 of SEBI LODR.

We also refer to the email dated 25-03-2020 received from BSE Ltd advising the companies to make filings with the mark SD instead of physical signature of the concerned company official.

Thanking you
Truly yours

[SD/-]

S Viswanathan,
Deputy General Manager (Secretarial)
Contact Number: 95000 31403

Attachment: As above

Attachment to our letter dated 25-03-2020

From: priya@cameoindia.com [<mailto:priya@cameoindia.com>]

Sent: 24 March 2020 14:40

To: admin@ponnisugars.com

Subject: CAMEO_CIRCULAR_2020

Dear Sir/Madam,

We draw your kind attention to the increasing pandemic COVID-19 fear which is occupying a significant part of our business and personal life.

While we are keen to ensure uninterrupted services to our clients, the importance to ensure the safety and health of our employees occupies the front bench, considering the community safety guidelines issued by the Governments. As you may be aware, both State and Union Governments are implementing various guidelines and advisory on social distancing to the citizens, to overcome the crisis that the country is presently facing. While the State government has announced imposing of Section 144 in the State, all local public and private transports are being dispensed with by today from 6 pm onwards.

It would be inevitable for us to lock down our office from this evening, as our employees would not be able to make it to the office until 31st March 2020. We shall plan our further action depending on the situation post 31st March 2020. We therefore, request you to kindly plan your activities / dependencies on Cameo accordingly.

We acknowledge that the outbreak and the global actions around this may have potential impacts to the way we deliver our services to you during this period of crisis and wish to keep you informed about the steps that we have undertaken to reduce impact, which are also keeping in line with community safety guidelines issued by relevant authorities.

Hope you will understand our predicament in not being able to support considering the larger interest of the community.

Regards

Priya
Head RTA & CS
Cameo Corporate Services Ltd
Subramanian Building, 5th Floor
1, Club House Road
Chennai 600002

Note: Please do not reply to this email, as this email id is not monitored.