



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/BMN/2020-21/0008

Date: 20/06/2020.

To
Dy.General Manager
BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code – 500342

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.
Security ID : PRUDMOULI

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata – 700 001.

Subject : Notice of the Board Meeting to be held on June 30, 2020 of Prudential Sugar Corporation Limited.
Reference : Regulation 29& 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

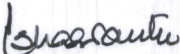
We reference to the above captioned subject matter, Pursuant to Regulation 29(1)(a) read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Tuesday June 30, 2020 to, inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year & Quarter ended March 31, 2020 along with the Auditor's Report of the Company for the Financial Year & Quarter ended March 31, 2020 or other Business / transaction with the permission of the Chair.

We request you to take notice of the above information on records and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For Prudential Sugar Corporation Ltd.,


Authorised Signatory