



PONNI SUGARS (ERODE) LIMITED

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



PEL/SH/ 46

July 15, 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 Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scrip code: **PONNIERODE**

Scrip code: **532460**

Dear Sirs,

Sub: 24th AGM of the company thro' Video Conference / OAVM

The Board of Directors of the Company on 14.07.2020 have approved the following:

- 1) The 24th AGM of the Company will be held on Wednesday, the 19th August 2020 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).
- 2) The deemed venue of the AGM shall be the Registered office: Ponni Sugars (Erode) Ltd, 'ESVIN House', 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600096.
- 3) The Book Closure for the purpose of AGM and Dividend is from Thursday, 13.08.2020 to Wednesday, 19.08.2020 (both days inclusive).
- 4) The dividend if approved at the AGM will be paid on Tuesday, the 25th August 2020.
- 5) The Remote e-Voting will commence on Saturday, the 15th August 2020 at 10.30 AM and end on Tuesday, the 18th August 2020 at 5.00 PM.
- 6) Cut-off date for e-Voting: Wednesday, the 12th August 2020.
- 7) Voting facility at AGM will be available thro' e-Voting in the case of members attending the AGM but had not cast their votes thro' Remote e-Voting.

The above details are for your information and records.

Thanking you

For Ponni Sugars (Erode) Limited

N Ramanathan
Managing Director