



# 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  
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PEL/SH 31

23 May 2020

The Secretary  
National Stock Exchange of India Ltd  
"Exchange Plaza"  
5th Floor, Flat No.CI 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051

The Secretary  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400001

**Scrip Code: PONNIERODE**

**Scrip Code: 532460**

Dear Sirs,

**Re: Board Meeting through video conference to consider audited financial results for the quarter and year ended 31st March 2020 and Dividend**

**Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company will be held through Video Conference on Friday, the 29th May 2020, inter alia,

- (1) To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2020; and
- (2) To consider declaration or passing over of dividend for the financial year 2019-2020.

For Ponni Sugars (Erode) Ltd

N Ramanathan  
Managing Director