



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/SE/2022-23/Aug-57

Date: 30/08/2022

To
The General Manager,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001.**
Maharashtra State, India.
Script Code: 500342

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block, Bandra East,
Mumbai - 400 051
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700001,
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Board Meeting Intimation to be held on September 06, 2022 of Prudential Sugar Corporation Limited;
Ref: Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015.

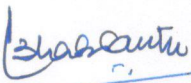
With reference to the above captioned subject matter, we hereby informs you that the Meeting of Board of Directors of the Company will be held on Tuesday, September 06, 2022 at the Registered Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. To decide date, time and venue for the conduct of 31st AGM for the year ended March 31, 2022;
2. To Consider and Appoint Scrutinizer for the 31th Annual General Meeting in case of Finalisation of the Date of AGM;
3. Any other Business items with permission of the Chair.

This intimation is also uploaded in the Company website: www.prudentialsugar.com. We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory

