



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/OCBM/2020-21/0015

Date: 03/09/2020.

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra - 400001
Script Code - 500342

To
Asst. Vice President
National Stock Exchange of India Ltd.,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051.
Scrp Code:PRUDMOULI

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range, Calcutta - 700 001.

Dear Sirs / Madam

Sub: Outcome of the Board Meeting held on September 03, 2020 of
Prudential Sugar Corporation Limited

Ref: Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015.

In just concluded Meeting of Directors of the Company, the Board has considered and approved the following.

1. Draft Directors'/Board Report for the Financial Year March 31, 2020.
2. The 29th Annual General Meeting of the Company to be held at 12.30 p.m. on Wednesday, September 30, 2020;
3. Secretarial Audit Report issued by M/s. RBM & Associates, Practicing Company Secretaries, Kolkata.
4. Appointment of Ms. Sweety Kapoor, Practicing Company Secretary, Kolkata, as a Scrutinizer for the scheduled AGM.
5. Book Closure Date in connection with 29th AGM between September 23, 2020 to September 30, 2020;
6. Appointment of M/s. RBM & Associates, Practicing Company Secretaries, Kolkata, as a Secretarial Auditor for the Financial Year 2020-21.

This intimation is also uploaded in the Company website: www.prudentialsugar.com

We request you take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours Truly,
For Prudential Sugar Corporation Ltd.,

Authorised Signatory