



# 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/2020-21/0011

Date: 21/07/2020.

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, 5<sup>th</sup> 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 July 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 Thursday July 30, 2020 to, inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company along with the Auditor's Report for the Financial Year & Quarter ended March 31, 2020 and any other Business / transaction with the permission of the Chair.

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

Thanking You,

Yours truly,

**For Prudential Sugar Corporation Ltd.,**

  
**Authorised Signatory**