

PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096.

Phone: 044 - 39279300 Fax: 044 - 24960156

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com

ISO 9001/14001 CERTIFIED

PEL/ SH/ 03

January 7, 2019

The Secretary
National Stock Exchange of India Ltd
"Exchange Plaza"
5th Floor, Flat No.C/ 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Fax No.022-26598237/ 38

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
FaxNo.022-22722037/ 39

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sirs,

Sub: Unaudited Financial Results - Quarter ended 31.12.2018

This is to inform that the Board of Directors at their meeting to be held on Friday, the 8th February 2019 will consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December 2018 as stipulated under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ponni Sugars (Erode) Ltd

N Ramanathan Managing Director