



# 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 : psclsugar@gmail.com | www.prudentialsugar.com

Ref: PSCL/SE/2023-24/Sep -

CIN : L15432TG1990PLC032731

Date: 06/09/2023

To  
The General Manager,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001.**  
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 - 400051.**  
Maharashtra State, India.  
**Script Code: PRUDMOULI**

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Wednesday, September 06, 2023  
of Prudential Sugar Corporation Limited  
Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015**

In just concluded Meeting of the Board of Directors of the Company, the Board has Considered and Approved:

1. Directors '/Board Report for the Financial Year ended March 31, 2023;
2. Appointment of M/s. PPKG & Co., Hyderabad as the Statutory Auditors for a period 5 Years from the conclusion of 31st Annual General Meeting till the conclusion of 361h Annual General Meeting of the Company subject to ratification at the 32nd AGM;
3. Appointment of Mr. Radhaballav Mandal, Practicing Company Secretary, Kolkata as a Secretarial Auditor for the Financial Year 2023-24.
4. Appointment of Ms. Ekta Goswami, Practicing Company Secretary, Kolkata as Scrutinizer for the 32nd Annual General Meeting;
5. Secretarial Audit Report issued by Mr. Radhaballav Mandal, Practicing Company Secretary, Kolkata;
6. The 32nd Annual General Meeting of the Company will be held on Saturday, September 30, 2023 at 02:30 P.M.;
7. Book Closure Date in connection with 32<sup>nd</sup> Annual General Meeting between September 23, 2023 to September 30, 2023;

We hereby submit that the Board Meeting had commenced at 02:00 P.M. and concluded at 03:20 P.M. for your information

This intimation is also uploaded on the Company website: [www.prudentialsugar.com](http://www.prudentialsugar.com).

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

Thanking you,

Yours Truly,  
**For Prudential Sugar Corporation Limited**

  
**Authorised Signatory**

