



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/2022-23/Sep-06 CIN : L15432TG1990PLC032731

Date: 06/09/2022

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.
Scrip Code: 026037

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 06, 2022 of Prudential Sugar Corporation Limited;

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

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

1. Draft Directors'/Board Report for the Financial Year March 31, 2022;
2. Appointment of M/s. Nirupam & Associates Kolkata as the Statutory Auditors for a period 5 Years from the conclusion of forthcoming 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company subject to Shareholders' approval at the 31st AGM;
3. Appointment of Mr. Radhaballav Mandal, Practicing Company Secretary, Kolkata as a Secretarial Auditor for the Financial Year 2022-23.
4. Appointment of Ms. Ekta Goswami, Practicing Company Secretary, Kolkata as Scrutinizer for the 31st Annual General Meeting;
5. Secretarial Audit Report issued by Mr. Radhaballav Mandal, Practicing Company Secretary, Kolkata;
6. The 31st Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 03:30 P.M.;
7. Book Closure Date in connection with 31st Annual General Meeting between September 23, 2022 to September 30, 2022;

This intimation is also uploaded on the Company website: 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

[Handwritten Signature]

