



# 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/BSE& NSE/2022/Nov/15432TG1990PLC032731

Date: 24.11. 2022

To  
Corporate Relations Manager  
BSE Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To  
Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1, BandraKurla  
Complex, G Block BKC, BandraKurla  
Complex, Bandra East, Mumbai - 400 051

To  
The Secretary  
The Calcutta Stock Exchange Limited  
#7, Lyons Range, Murgighata,  
Dalhousie, Kolkata - 700 001

Dear Sir/Madam,

**Sub:** *Intimation of Board Meeting to be held on Thursday, December 01, 2022 of Prudential Sugar Corporation Limited*

**Ref:** *Regulation 33 of SEBI (LODR) Regulations, 2015*

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Thursday, December 01, 2022 at the Registered Office of the Company, inter-alia, to consider the following matters:

1. Resignation of M/s. Rakesh S Jain & Associates, Chartered Accountants, Hyderabad as a Statutory Auditor of the company due to the peer review pending with the ICAI.  
Due to the above reason, appointed auditor expressed his inability to proceed further with the assignment;
2. Appointment of new Statutory Auditor of the Company in their place due to casual vacancy arose out of the Resignation;
3. Other Business items.

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

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

Thanking you,

Yours truly,

**For Prudential Sugar Corporation Limited**

**Authorised Signatory**

