



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



PEL/ SH/ 248

October 3, 2017

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Flat No.C/ 1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Code:PONNIERODE

Code:532460

Dear Sirs,

Sub: Disqualification of Director u/s 164(2) of CA 2013

We have by letter NSE/LIST/20663 dated 27th September 2017 of NSE been drawn reference to the list of names published on the website of Ministry of Corporate Affairs (MCA) relating to disqualification of directors under Section 164(2) of the Companies Act, 2013. On perusal of the list so published on the website of the office of the Registrar of Companies, Ahmedabad it is observed that Ms Bharti Pithawalla, a director in our company, has been disqualified by reason of directorship in Pithawalla Techno Industries Private Ltd for the period 01.11.16 to 31.10.21.

We wish to inform you that we have since communicated the above to Ms Bharti Pithawalla. As she is residing out of India, we are informed that she would through her office / professionals have this examined and advise us the correct position. On our part, we would place this issue before the ensuing Board meeting of the company scheduled for 27th Oct'17. Accordingly the Board of Directors would discuss and take the final decision in the matter based on further feedback, if any, that will be received from Ms Bharti Pithawalla.

Please acknowledge receipt of this communication.

Thanking you

N Ramanathan
Managing Director