



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
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PEL/ SH/ 117

May 5, 2017

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Flat No.C/ 1 G Block
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Bandra East, Mumbai 400 051
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Email:cmlist@nse.co.in

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
FaxNo.022 22723121
Email:corp.relations@bseindia.com

Dear Sirs,

Sub: Audited Financial Results for FY 2016-17

This is to inform that the Board of Directors of our Company at their meeting to be held on Tuesday, the 30th May 2017 will inter alia:

- (i) consider and approve the Audited Financial Results for the financial year 2016-17; and
- (ii) consider declaration or passing over of Dividend for the financial year 2016-17.

Thanking you

Yours truly

N Ramanathan
Managing Director