



# 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/ 159

July 7, 2017

National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Flat No.C/ 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051  
Fax No.022 26598237/ 26598238

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001  
FaxNo.022 22723121

Dear Sirs,

**Re: Financial Results – QE.30.6.17 - Intimation of Board Meeting**

This is to inform that a meeting of the Board of Directors will be held on Wednesday, the 2<sup>nd</sup> August'17 to approve the Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June 2017.

For Ponni Sugars (Erode) Ltd

N Ramanathan  
Managing Director