

## PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200 Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

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CERTIFIED

PEL/ SH/ 02

January 3, 2018

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: Unaudited Financial Results - Quarter Ended 31.12.2017

This is to inform that the Board of Directors at their meeting to be held on Friday, the 2<sup>nd</sup> February 2018 will consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December 2017 as stipulated under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ponni Sugars (Erode) Ltd

N Ramanathan

Managing Director