

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

9001/14001 CERTIFIED

PEL/ SH/ 172

The Secretary National Stock Exchange of India Ltd "Exchange Plaza"

5th Floor, Flat No.C/ 1 G Block Bandra-Kurla Complex

Bandra East, Mumbai 400 051 Fax No.022-26598237/38

Scrip Code: PONNIERODE

The Secretary BSE Ltd

October 3, 2018

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 FaxNo.022-22722037/39

Scrip Code: 532460

Dear Sirs,

Sub: Unaudited Financial Results - Quarter ended 30.09.2018

This is to inform that the Board of Directors at their meeting to be held on Friday, the 26th October 2018 will consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September 2018 as stipulated under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ponni Sugars (Erode) Ltd

N Ramanathan

Managing Director