



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/ 47

7th May, 2018

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

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

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sirs,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the company will be held on Friday, the 25th May 2018, *inter-alia*:

- (i) to consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March 2018; and
- (ii) to consider declaration or passing over of Dividend for the financial year 2017-18.

For Ponni Sugars (Erode) Ltd

N Ramanathan
Managing Director