

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/ 86

3rd July, 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

Scrip Code: PONNIERODE

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

Scrip Code: 532460

Dear Sirs,

Sub: Unaudited Financial Results – Quarter Ended 30.06.2018

This is to inform that the Board of Directors at their meeting to be held on Wednesday, the 25th July 2018 will consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June 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

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