



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/BMN/SE/2020-21/0016

Date: 07/09/2020.

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
MUMBAI - 400 051.
Script Code - 500342

To
Asst. Vice President
National Stock Exchange of India Ltd.,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI, Maharashtra - 400001
Scrip Code:PRUDMOULI

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range, Calcutta - 700 001.

Dear Sirs / Madam


Sub: Intimation of Board Meeting to be held on September 15, 2020 of
Prudential Sugar Corporation Limited
Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

With reference to the above captioned subject matter, we hereby informs you that the Meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 at the Corporate Office of the Company, inter-alia, to consider the following matters:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the First Quarter ended June 30, 2020;
2. Consider the Limited Review Report of the Statutory Auditor on Standalone and Consolidated Financial Statements for the First Quarter ended June 30, 2020.
3. Other Business items with permission of the chair.

This intimation is also being uploaded on the Company website: www.prudentialsugar.com. We will request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours Truly,
For Prudential Sugar Corporation Ltd.,


Authorised Signatory