



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 : psclsugar@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2022-23/Mar-

Date: 18/03/2023

To
The General Manager,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001.**
Maharashtra State, India.
Script Code: 500342

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra,
Kurla Complex, G Block, Bandra East,
Mumbai - 400 051
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, March 22, 2023 of Prudential Sugar Corporation Limited

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 22, 2023 at 11:30 A.M. at its Registered office at Akash Ganga, Plot 144, Srinagar Colony, Hyderabad, Telangana, 500073 inter-alia:

1. To consider and take on record the forfeiture of 35,00,000 partly paid-up equity shares
2. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge receipt.

Yours faithfully,

For Prudential Sugar Corporation Limited

Vinod Kumar Baid
Director
DIN #: 0001042

