



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA  
Ref: PSCL/BSE&NSE/2021/6/334483 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com  
Tel : 080-26111111 | Date: June 21, 2021  
CIN : L15432TG1990PLC032731

To  
Corporate Relations Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To  
Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1, Bandra Kurla  
Complex, G Block BKC, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051

To  
The Secretary  
The Calcutta Stock Exchange Limited  
#7, Lyons Range, Murgighata,  
Dalhousie, Kolkata - 700 001

**Sub:** Intimation of Board Meeting to be held on June 30, 2021 of Prudential Sugar Corporation Limited  
**Ref:** Regulation 29, 33& 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject matter and in compliance with the SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, June 30, 2021 at the Corporate Office of the Company, to consider inter-alia, the following matters:

1. Consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Quarter and Year ended March 31, 2021;
2. Consider the Independent Reports of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Quarter and Year ended March 31, 2021.
3. To Appoint Mr. Mahip Jain as an Additional Director
4. Other Business items with permission of the chair.

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

Thanking you,

Yours Truly,

**For Prudential Sugar Corporation Limited**

**Authorized Signatory**