



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

Date: 02/08/2022

Ref: PSCL/SE/2022-23/Aug-2

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: Submission of Newspaper Publication in connection to the Intimation of Meeting of Board Directors of the Company scheduled to be held on August 12, 2022;
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication on Meeting of the Board Directors of the Company Scheduled to be held on Friday, August 12, 2022 for the adoption of Unaudited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2022. Notice had been published in both Business Standard and Andhra Prabha on August 02, 2022.

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

Authorised Signatory

Encl: as above





PRUDENTIAL SUGAR CORPORATION LIMITED

CIN : L15432TG1990PLC032731

Regd. Office: Akash Ganga, Plot No.144, Srinagar Colony,
Hyderabad - 500073, Telangana. Ph. No.: 040-23746451

Visit us at: www.prudentialsugar.com,
e-mail: psci.secretarial@gmail.com

NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2022** at the Registered office of the Company situated at Akash Ganga, Plot No.144, Srinagar Colony, Hyderabad – 500 073, Telangana State, India to inter-alia, consider and approve the unaudited Standalone and Consolidated financial results of the Company for the Quarter Ended June 30, 2022 along with the Limited Review Report of the Statutory Auditors of the Company

The said notice is available on the Company's website at <http://www.prudentialsugar.com> and also on the stock exchange website of BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com).

For Prudential Sugar Corporation Limited

Sd/-

Vinod Kumar Baid

Director

Place : Hyderabad

Date : 01/08/2022

మంగళవారం 2 ఆగస్టు 2022





**PRUDENTIAL
SUGAR CORPORATION LIMITED**

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For Prudential Sugar Corporation Limited

Sd/-

Vinod Kumar Baid
Director

Place : Hyderabad
Date : 01/08/2022