



# 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/2023-24/Feb-

Date: 02/02/2024

To  
The General Manager,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001.**  
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 - 400051.**  
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, February 14, 2024 of  
Prudential Sugar Corporation Limited  
Ref: Regulation 29(1)(a), 33 & 47 of SEBI (LODR) Regulations, 2015**

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LORD) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, February 14, 2024 at the Registered Office of the Company, to consider, inter-alia, the following matters;

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter and Nine Months' Ended December 31, 2023.
2. Consider the Limited Review Report of the Statutory Auditors on Standalone and Consolidated Unaudited Financial Statements for the Quarter and Nine Months' Ended December 31, 2023.
3. Other Business items.

This information 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 receipt of the same.

Thanking you,

Yours Truly,  
**For Prudential Sugar Corporation Limited**

*Shasanku*

**Authorised Signatory**

