



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: 22/03/2023

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: Outcome of the Board Meeting held on Wednesday, March 22, 2023 of Prudential Sugar Corporation Limited

This is to inform you that the Board of Directors of Prudential Sugar Corporation Limited in its meeting held today i.e. Wednesday, 22nd March, 2023 (Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.), has inter alia taken on record/ approved the following:


"Forfeiture of shares for non- payment of Call Money".

The Board noted that the holders of 35,00,000 partly paid up shares have failed to pay the balance money against the Call-money Notices and therefore, the Board took the decision to forfeit the said partly paid up shares against which the call money has not been received by the Company.

This is for your information and record.

Yours faithfully,

For Prudential Sugar Corporation Limited


Vinod Kumar Baid
Director
DIN # : 0001042

