



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA

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Ref: PSCL/BSE& NSE/2021-22/Sept 06/2021

Date: 06/09/2021

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 - 400051

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

Dear Sir/Madam,

*Sub: Outcome of the Board Meeting held on September 06, 2020 of Prudential Sugar Corporation Limited*

*Ref: Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015.*

In just concluded Meeting of Directors of the Company, the Board has Considered and Approved:

1. Draft Directors'/Board Report for the Financial Year March 31, 2021;
2. The 30<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 29, 2021 at 12:30 P.M.;
3. Secretarial Audit Report issued by M/s. RBN & Associates, Practicing Company Secretaries, Kolkata;
4. Appointment of Ms. Ekta Goswami, Practicing Company Secretary, Howrah, as a Scrutinizer for the AGM;
5. Book Closure Date in connection with 30<sup>th</sup> AGM between September 22, 2021 to September 29, 2021;
6. Appointment of M/s. RBN & Associates, Practicing Company Secretaries, Kolkata as Secretarial Auditor of the Company for the Financial Year 2021-22.

This intimation is also uploaded in the Company website: [www.prudentialsugar.com](http://www.prudentialsugar.com)

we request you to take note of the above information on record and acknowledge the receipt of the same

Thanking you

Yours faithfully,

**For Prudential Sugar Corporation Limited**

**Authorised Signatory**