



PSCL CIN: L15432AP1990PLC032731

Prudential Sugar Corporation Limited

Regd. Office: 'Akash Ganga', Plot # 144, Floor, Srinagar Colony, Hyderabad – 500 073 Telangana (INDIA)

Phone: +91-40-23746451 / 67334400/01 Fax : +91-40-67334433

www.prudentialsugar.com

BY COURIER

Ref: PSCL/AGM/2016-17/0027

Date: 02/12/2016.

To
Dy.General Manager
Bombay Stock Exchange Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/5,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI – 400 051.

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata – 700 001.

To
Asst. Manager (Listing)
The Stock Exchange Ahmedabad,
Kamadhenu Complex,
Opp. Sahajanand College,
Ahmedabad – 380 015

To
The Secretary
Madras Stock Exchange Ltd.,
Exchange Building, P.B.No,183,
11, Second Line Beach,
Chennai – 600 001.

Sub: Declaration of Book Closure.

Dear Sir/Madam,

As per provisions of Section 154 of the Companies Act, 1956 and according to Clause 15 & 16 of the Listing Agreement, we would like to inform you that the Register of Members and Share Transfer Book will remain closed as detailed below for the purpose of 25th Annual General Meeting of the Company.

Name of the Company : Prudential Sugar Corporation Limited

Type of Security & Paid up Value	Book Closure Date	
	From	To
Equity Rs.10/-	26/12/2016	30/12/2016

This is for your information and records.

Kindly acknowledge receipt.

Thanking your,

Yours faithfully,
for Prudential Sugar Corporation Ltd.,


Authorized Signatory


12/10/16
5.12.16