



PONNI SUGARS (ERODE) LIMITED

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PEL / SH / 116

July 22, 2016

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Sub: Consent to operate Cogeneration Power Plant for expansion

We had earlier obtained the consent of the Tamil Nadu Pollution Control Board (TNPCB) under the Water & Air Pollution Acts for operating our Cogeneration Power Plant at 15 MW capacity. TNPCB by its Order dt.22.07.2016 has now given consent to operate this power plant for the expanded capacity of 19 MW.

The company would thus be in a position to enhance power production and sale based on the consent for the enhanced capacity of 19 MW.

This information is furnished in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you

Yours truly

N Ramanathan
Managing Director