



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
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PEL/ SH/ 269

October 27, 2017

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

Dear Sirs,

**Reg: Disqualification of Directors u/s 164 (2) of Companies Act, 2013
- Intimation under Reg.30 of Listing Regulations.**

Ref: (i) NSE letter No.NSE/ LIST/20663 dt.27.9.2017
(ii) Our letter dt.03.10.2017

This refers to the communication first cited received from NSE intimating the disqualification of Directors in our company under Section 164(2) of the Companies Act, 2013 and our interim response thereto.

We now wish to advise that the Board of Directors of our company at their meeting held on 27th October 2017 took on record the vacation of office by Ms Bharti C Pithawalla as Director in the company pursuant to disqualification suffered under Sec.164(2) of the Companies Act, 2013, with immediate effect.

Accordingly Ms Bharti C Pithawalla has ceased to be a Director of the company from 27th Oct'17.

The above information is furnished pursuant to Regulation 30 read with Part A of Schedule III to the Listing Regulations.

Please take the same on record and confirm.

Thanking you

N Ramanathan
Managing Director

cc: BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001