



PONNI SUGARS (ERODE) LIMITED

CIN:L15422TN1996PLC037200

Regd. Office: "ESVIN House", 13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096

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NOTICE

A meeting of Board of Directors of the Company will be held on Friday the 27th May 2016 to consider *inter alia* the Audited Financial Results of the Company for the year ended 31st March 2016.

Chennai
03.05.2016

For Ponni Sugars (Erode) Ltd.
N Ramanathan, Managing Director