



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 39279300 Fax : 044 - 24960156
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PEL/ SH/ 235

December 31, 2015

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Fax No.022 26598237 / 26598238
e-mail:cmlist@nse.co.in

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Fax No.022 22723121
e-mail:corp.relations@bseindia.com

Dear Sirs,

Sub: Audited Financial Results – Quarter Ended 31.12.2015

This is to inform you that the Board of Directors at their meeting to be held on Friday, the 5th February 2016 will consider and approve the Audited Financial Results of the Company for the Quarter ended 31st December 2015.

For Ponni Sugars (Erode) Ltd

N Ramanathan
Managing Director