

ASEL/SE/2017-18/16

*Speed list*

July 26, 2017

✓ The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza', C - 1,  
Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051.

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort  
Mumbai-400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

**Sub : Notice for Board Meeting dated 12<sup>th</sup> August, 2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 12<sup>th</sup> August, 2017 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 and to consider change in the terms of 12 % Non-convertible Cumulative Redeemable Preference Shares of Rs 100/- each.

Please acknowledge receipt.

Yours faithfully,  
**For Avadh Sugar & Energy Limited**

  
Anand Sharma  
Company Secretary  
FCS - 7305

*28/7/2017*  
*Listing*  
*14046*