

Ref. ACL.SEC:2015

5th May, 2015

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Fax No. 022-26598237/38/8347/48	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sirs,

Sub: Board Meeting for considering the Un- audited Financial Results for the quarter/half-year ended 31st March, 2015.

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday the 13th May, 2015, inter-alia to consider the Un-audited Financial Results for the quarter/half-year ended 31st March, 2015.

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY

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E-mail: Investorcell@andhracements.com