

DURGA CEMENT WORKS

A Unit of Andhra Cements Limited

May 17, 2014

Bombay Stock Exchange Limited.

25th Floor P J Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited.

Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sirs,

**Sub: Board Meeting for considering the Audited Financial Results for the
Quarter and Financial Year ended 31st March, 2014.**

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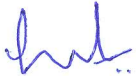
We are pleased to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 26th May, 2014 inter alia, to consider the Audited Financial Results for the Quarter and Financial year ended 31st March 2014.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Andhra Cements Limited



G. Tirupati Rao
Company Secretary & G.M. - Legal

ANDHRA CEMENTS LIMITED

Regd. Office & : Durga Cement Works, Durgapuram. Srinagar (Po),
Factory Dachepalli - 522414, Guntur District, Andhra Pradesh
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