

THE ANDHRA SUGARS LIMITED

Venkatarayapuram, Tanuku - 534 215, Andhra Pradesh, India.



SEC/BM/2017

May 10, 2017.

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G. Block, Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051.

Dear Sirs,

This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Saturday the 27th May, 2017 to consider :

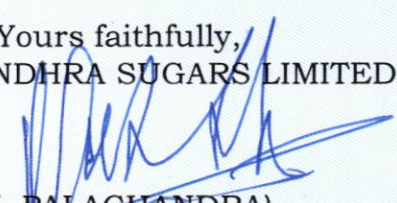
- a) Adoption of Audited Accounts for the Financial Year 2016-2017
- b) Recommendation of Dividend, if any, for the Financial Year 2016-2017
- c) Approve the Audited Financial Results for the quarter and Year ended 31st March, 2017.

The decision of the Board regarding the rate of dividend and period of Book Closure will be advised after the Board Meeting.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED


(M. PALACHANDRA)
Company Secretary