

# THE ANDHRA SUGARS LIMITED

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



SEC/BM//2021

April 20, 2021

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

Dear Sir/ Madam,

Script Code: ANDHRSUGAR

Sub: Notice of the Board Meeting scheduled to be held on Monday, April 26, 2021.

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Pursuant to the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 26, 2021 to consider appointment of Independent Director.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
for THE ANDHRA SUGARS LIMITED

(PVS VISWANADHA KUMAR)  
GM (Finance) & Addl. Secretary

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