

THE ANDHRA SUGARS LIMITED

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



May 29, 2019.

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex ; Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting and Disclosure in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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The Board of Directors of the Company at their Meeting held on May 29, 2019 (i.e., today) has inter-alia noted and approved the following :-

1. Audited Financial Results :

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following :

- i. Audited Financial Results (Standalone and Consolidated) of our Company for the Financial Year ended 31st March, 2019.
 - ii. Auditor's Report (Standalone and Consolidated) by M/s. K.S. Rao & Co., and
 - iii. Declaration pursuant to SEBI Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016 regarding Audit Report with unmodified opinion.
2. The Board recommended Dividend for the Year ended 31st March 2019 – Rs.10/- (100%) per Equity Share of Rs.10/- each, subject to approval of the members of the Company at the ensuing Annual General Meeting. The dividend would be paid within 30 days from the date of its declaration at the AGM.

Meeting of the Board of Directors' commenced at 12.00 Noon and concluded at 1-40 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LTD.,

(M. PALACHANDRA)
Company Secretary.

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THE ANDHRA SUGARS LIMITED

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



May 29, 2019.

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex ; Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2016.

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We hereby declare that M/s. K.S. Rao & Co., Chartered Accountants, the Company's Statutory Auditors have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended 31st March, 2019.

The declaration is given in compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LTD.,

(M. PALACHANDRA)
Company Secretary.

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