

THE ANDHRA SUGARS LIMITED

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



SEC/BM/2016

May 16, 2016.

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 Monday the 30th May, 2016 to consider :

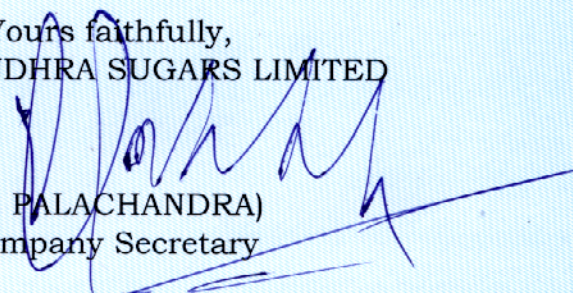
- a) Adoption of Accounts for the Financial Year 2015-2016
- b) Recommendation of Final Dividend, if any, or Confirmation of Interim Dividend paid as Final Dividend for the Financial Year 2015-2016.
- c) Approve the Audited Financial Results for the quarter and Year ended 31st March, 2016.

The decision of the Board 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