

ASEL/SE/2017-18/45

11th February, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL - AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Scrip Code - 11610

Dear Sirs

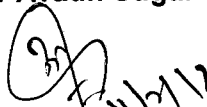
Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today have *inter alia* considered and approved Redemption of 8.50 % Unlisted Non-convertible Cumulative Redeemable Preference Shares of Rs 10/- each ("NCCRPS") in tranches.

The Board of Directors has fixed Thursday, 28th February, 2019 as the Record Date for determining the Preference Shareholders who will be entitled to receive the Redemption and Dividend amount on the aforesaid NCCRPS.

The above is for your information and dissemination to all concerned.

Yours faithfully,
For Avadh Sugar & Energy Limited


Anand Sharma
Company Secretary
FCS - 7305

Encl - as above

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