

THE ANDHRA SUGARS LIMITED

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



SEC/BM/SQ/2016

March 8, 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 Sir/ Madam,

Script Code: ANDHRSUGAR

Sub: Notice of the Board Meeting scheduled to be held on Monday, March 14, 2016.

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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, March 14, 2016 to consider, inter-alia, declaration of Interim Dividend for the Financial Year 2015-16.

Rate of Dividend will be informed after the Board Meeting.

In the event of the Interim Dividend being declared by the Board of Directors, the Record Date for the said Interim Dividend shall be Wednesday, March 23, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary

Copy to: National Securities Depository Limited, Trade World, 5th Floor, Kamla Mills Compound, ~
Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.

Central Depository Services (India) Limited, 28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.

XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500 034.

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