

Ref: ACL:SEC:2016

January 30, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Bombay Stock Exchange Ltd
25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Fax No.: 022-26598237/38,
0226598347/48

Fax No.: 022-22723121/2037
/2039/2041

Dear Sirs,

Re: Outcome of the Board Meeting held on 30th January, 2016

We are pleased to inform you that the Meeting of the Board of Directors of the Company held today i.e 30th January, 2016, inter alia approved the following:

1. The un-audited financial results for the quarter / 6 months ended 31st December, 2015. Copies of Financial Results along with limited review report are attached herewith.
2. Approved the Notice convening the General Meeting of Members to be held on 25th February, 2016 to consider the erosion of more than 50% of the Company's Peak net worth in terms of Section 23 of the SICA, 1985.

We request you to kindly note the above.

Thanking you,

Yours faithfully,

For ANDHRA CEMENTS LTD


(G. TIRUPATI RAO)

Company Secretary & GM-Legal



Encl: as above