

Ref: ACL:SEC: 2014

January 30, 2014

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

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

Fax No.: 022-26598237/38,
02226598347/48

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

Dear Sirs,

**Sub: Board Meeting for considering Unaudited Financial Results for the
Quarter ended 31st December, 2013.**

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We are pleased to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 10TH February 2014 inter alia, to consider the Unaudited Financial Results for the Quarter ended 31st December 2013.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Andhra Cements Limited


G. Tirupati Rao
Company Secretary & G.M. - Legal