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# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2014:

May 12, 2014

The Manager  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1 G Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400 051.**

Dear Sir,

## Sub: Meeting of the Board of Directors.

Notice is hereby given that a Meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 26<sup>th</sup> May, 2014 at 11.00 A.M. at the Registered Office of the Company, inter- lia, to consider and approve the Annual Accounts for the year ended 31<sup>st</sup> March, 2014 and consider and recommend dividend, if any, for the said period.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,

for **KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,**

**RAMAKRISHNA  
COMPANY SECRETARY**