

THE ANDHRA SUGARS LIMITED

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



SEC/RD/2016

August 23, 2016

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 Sirs,

In view of the 69th Annual General Meeting of the Company to be held on Monday the 26th September, 2016, it may please be noted that the Register of Members and Share Transfer books will be closed from Monday the 19th September, 2016 to Monday the 26th September, 2016 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary.