



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

September 27, 2016

1. The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. 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,

Sub : Declaration of Dividend and other items of business.

We are pleased to inform you that the shareholders of our Company at the 37th Annual General Meeting, held today, have approved the Resolution declaring payment of Dividend @ 27% i.e., Rs. 2.70 per share.

All the Resolutions set out in the notice including dividend declaration were passed with requisite majority.

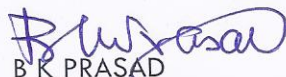
The E-voting Results will be known in two days and the necessary information shall be furnished to the Stock Exchanges in the format in respect of all the business transacted at the Annual General Meeting held on 26th September, 2016.

The dividend shall be paid on or before 25th October, 2016, to those shareholders whose names stand on the Register of Members on 15th September, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


B. K. PRASAD

GENERAL MANAGER
AND COMPANY SECRETARY

Regd. Off. : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287207