

THE ANDHRA SUGARS LIMITED

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



SEC/RD/2018

May 30, 2018.

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,

Sub: Dividend Intimation and Notice of Book Closure

Our Board of Directors at its Meeting held on 30th May, 2018 recommended a Dividend of Rs.10/- per share on Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31st March, 2018 subject to the approval of the Shareholders at the ensuing 71st Annual General Meeting of the Company.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Monday the 17th September, 2018 to Wednesday the 26th September, 2018 (both days inclusive).

Shareholders whose names appear on the Register of Members as on 26th September, 2018 will be eligible for the above said dividend that may be approved by the Shareholders.

In respect of the shares held in Demat Mode, the above dividend will be paid on the basis of beneficial ownership as at the end of business hours of 15th September, 2018 as per the details furnished by the Depositories for this purpose.

It may kindly be noted that the dividend warrants dated 03-10-2018 in respect of the said dividend will be posted to the eligible shareholders from 5th October, 2018 onwards.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary.

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