



Phone : 27637717, 27633627
Fax : 040-27630172
E-mail : info@kakatiyacements.com
CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2015:

August 3, 2015

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 : Meeting of the Board of Directors.

This is to notify that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2015 at 11.30 A.M at the Registered Office of the Company to consider, interalia, the unaudited financial results for the quarter ended 30th June, 2015.

Kindly acknowledge receipt.

Thanking you,

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

P VEERAIYAH
JOINT MANAGING DIRECTOR