



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:

May 16, 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.

Notice is hereby given that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 28th May, 2015 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 31st March, 2015 and consider and recommend dividend, if any, for the said period.

Kindly acknowledge receipt

Thanking you,

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

P VENKATESWARLU
MANAGING DIRECTOR

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:287207, Fax:08761-287206