GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2019:

August 9, 2019

1. BSE 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 : **Outcome of the Board Meeting.**

Please find attached herewith the **Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2019** duly considered and taken on record by the Board of Directors of our Company at the meeting held on 09.08.2019. The Meeting Commenced at 2.00 P.M and concluded at 3.30 P.M.

Also attached herewith is the Limited Review Report under Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Ramanatham & Rao, Chartered Accountants and Statutory Auditors of the company.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

Encl : a/a

Ramanatham & Rao
Chartered Accountants

P. B. No. 2102, Flat # 302, Kala Mansion,
Sarojini Devi Road, Secunderabad - 500 003
E-mail : ramanathamandrao@gmail.com
Phone : 27814147, 27849305, Fax : 27840307

INDEPENDENT AUDITORS' REVIEW REPORT ON INTERIUM FINANCIAL RESULTS.

We have reviewed the accompanying Statement of Unaudited Financial Results of Kakatiya Cement Sugar and Industries Limited for the Quarter ended 30th June, 2019(the Statement).

This statement is the responsibility of the company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim financial Reporting" (ind As 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules and issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date:09.08.2019

For Ramanatham & Rao
Chartered Accountants
Firm Registration No.002934S

RAMANATHAM & RAO Chartered Accountants SEC'BAD.

V Narasimha Pani
Partner
Member Ship No.204332

UDIN : 19204332AAAAAF2519.