



# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

May 11, 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.

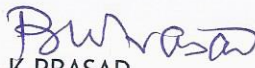
Dear Sir,

**Sub : Outcome of the Board Meeting.**

- (A) The Board has approved the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019.
- (B) The Board has recommended dividend at Rs.3.00 per share (face value of Rs.10 each) for the year ended 31<sup>st</sup> March, 2019 subject to the approval of shareholders.
- (C) The Board has re-appointed Shri K Venkat Rao as an Independent Director for a period of five years effective from 14<sup>th</sup> July, 2019 till 13<sup>th</sup> July, 2024 on terms and conditions recommended by the Nomination and Remuneration Committee.
- (D) The Board has re-appointed Shri B V Subbaiah as an Independent Director for a period of five years effective from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024 on terms and conditions recommended by the Nomination and Remuneration Committee.
- (E) The Board has re-appointed Shri T R C Bose as an Independent Director for a period of five years effective from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024 on terms and conditions recommended by the Nomination and Remuneration Committee.

This is for your information and record.

Thanking you,  
Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

  
B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY