



# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

July 26, 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 : Meeting of the Board of Directors.**

This is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9<sup>th</sup> August, 2019 at 2.00 P.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

  
B KAMESWARA PRASAD  
GENERAL MANAGER AND  
COMPANY SECRETARY