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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2014:

August 6, 2014

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 : Board Meeting.

Please find enclosed:

Q1 Unaudited financial results

Unaudited financial results for the Quarter ended 30th June 2014 duly considered and taken on record by the Board of Directors of our Company at its meeting held on 06.08.2014.

Appointment of Women Director

As per Section 149(1) of the Companies Act, 2013 Smt. Jetty Shalini DIN 03337095 has been appointed as Additional Director till the conclusion of the next Annual General Meeting.

Limited Review Report

Please find enclosed Limited Review Report under Clause 41 of the Listing Agreement issued by M. Anandam & Co., Chartered Accountants, Secunderabad for your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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

**RAMAKRISHNA
COMPANY SECRETARY**

Encl : a/a