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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.
REF:KCSIL:SEC:2015:

February 11, 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 : Board Meeting.

Please find enclosed:

Unaudited financial results:

The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th February, 2015.

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.

Risk Management Committee:

A Risk Management Committee has been constituted as under:

1. Shri P. Venkateswarlu , MD
2. Shri P. Veetaiah, JMD
3. Shri K. Venkat Rao, Independent Director

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

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

**RAMAKRISHNA
COMPANY SECRETARY**

Encl : a/a

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