



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2017:

August 22, 2017

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 Wednesday, the 6th September, 2017 at 10.00 A.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 30th June, 2017.

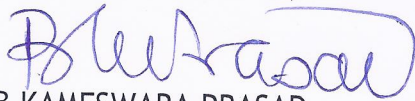
Please note that this is the first year of IND-AS implementation for the company and the company intends to avail of the extension of one month provided for in point 2.6 and 2.7 of circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 for submission of Financial Results for the quarter ended 30th June, 2017.

We have, therefore, scheduled our Board Meeting on Wednesday, the 6th September, 2017 to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 30th June, 2017.

Kindly acknowledge receipt of this communication.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


B KAMESWARA PRASAD
GENERAL MANAGER AND
COMPANY SECRETARY

Regd. Off. : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206