



CIN : L25942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

January 20, 2018

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 Monday, the 5<sup>th</sup> February, 2018 at 10.30 A.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 31<sup>st</sup> December, 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