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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

February 1, 2016

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,

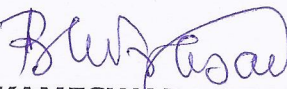
Sub : Meeting of the Board of Directors.

This is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th February, 2016 at 3.30 P.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 31st December, 2015.

Kindly acknowledge receipt of this communication.

Thanking you,

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


**B KAMESWARA PRASAD
GENERAL MANAGER AND
COMPANY SECRETARY**