

Ref: ACL:SEC:2018

June 7, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Fax No.: 022-26598237/38,
02226598347/48

Dear Sirs,

Sub: Submission of Clarification on Outcome of the Board Meeting held on May 30, 2018

Ref: Your mail dated 04th June, 2018,

This is with reference to your mail dated 4th May, 2018 seeking clarification on the announcement of outcome of Board Meeting held on 30th May, 2018. We are pleased to inform you that the Board has approved proposal for the sale of Company's split Grinding Unit, situated at Visakapatnam (AP) and our company is in the process of exploring the various options and possibilities for the same.

We will submit the details of sale and other information as and when this proposal becomes final.

Thanking you,

Yours faithfully,
For ANDHRA CEMENTS LTD


(G. TIRUPATI RAO)
Company Secretary & GM-Legal



Encl: as above