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KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2014: 995

January 31, 2014

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 will be held on Wednesday, the 12th February, 2014 at 11.00 A.M at the Registered Office of the Company to consider the unaudited financial results (subjected to a "limited review" by the Statutory Auditors) for the quarter ended 31st December, 2013.

Kindly acknowledge receipt.

Thanking you,

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

**RAMAKRISHNA
COMPANY SECRETARY**