

BY COURIER

THE ANDHRA SUGARS LIMITED

Venkatarayapuram, Tanuku - 534 215, Andhra Pradesh, India.



SEC/BM/FQ/UFR/2015

July 10, 2015

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 Sirs,

This is to advise that a Meeting of the Board of Directors of
THE ANDHRA SUGARS LIMITED will be held on Tuesday the
28th July, 2015 to consider and approve the Un-audited Financial Results
for the quarter ended 30th June, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary