CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

September 21, 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 : **Declaration of Dividend and other items of business at the *Annual General Meeting of the Company held on 20th September, 2018 at Hyderabad.* .**

We are pleased to inform you that the shareholders of our Company at the 38th Annual General Meeting, held on 20th September , 2018, have approved the Resolution declaring payment of Dividend at Rs. 3.00 per share for the financial year ending 31st March, 2018.

All the Resolutions set out in the notice including dividend declaration were passed and the final outcome will known after e-voting results are scrutinized by the scrutinizer and upon receipt of the scrutinizers' report.

The Final Results will be informed to the stock exchanges in the prescribed format in respect of all the business transacted at the Annual General Meeting held on 20th September, 2018.

The dividend shall be paid on or before 19th October, 2018, to those shareholders whose names stand on the Register of Members as on 13th September, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY