



Phone : 27637717, 27633627
Fax : 040-27630172
E-mail : info@kakatiyacements.com
CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

May 25, 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 : Resignation of Directors.

This is to inform you that Shri J Siva Rama Prasad, Director and Smt. J Shalini, Director have resigned from the Board. The Board has taken note of the resignations at its meeting held on 25th May, 2016.

The company will take necessary steps to induct one woman director in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY