



# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

January 28, 2019

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| <p>1. BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI - 400 001.</p> | <p>2. The Manager,<br/>Listing Department,<br/>National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5th Floor,<br/>Plot No.C/1, G Block;<br/>Bandra-Kurla Complex, Bandra (E),<br/>MUMBAI - 400 051.</p> |
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Dear Sir,

**Sub : Meeting of the Board of Directors.**

This is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 9<sup>th</sup> February, 2019 at 10.30 A.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 31<sup>st</sup> December, 2018.

Kindly acknowledge receipt of this communication.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B KAMESWARA PRASAD  
GENERAL MANAGER AND  
COMPANY SECRETARY