GST No.: 36AABCK1868J1ZB



## KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF: KCSIL: SEC: 2019:

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAI - 400 001.

July 26, 2019

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 : 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 Friday, the 9<sup>th</sup> August, 2019 at 2.00 P.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully, for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B KAMESWARA PRASAD GENERAL MANAGER AND COMPANY SECRETARY

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

WORKS: CEMENT: Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone: 08654-200014, Fax: 08654-296331 SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax: 08761-287206