



CIN : L26942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

May 11, 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 : Proposal to appoint Smt. P Anuradha as Chief Executive Officer (CEO) at the Board Meeting scheduled to be held on Friday, May 25, 2018 at 11.00 AM.

We inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board Directors of the company is proposed to be held on Friday the 25<sup>th</sup> May, 2018 at 11.00 A.M to consider and approve, interalia, the Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2018 and recommendation of dividend by the Board.


We also propose to appoint Smt. P Anuradha as Chief Executive Officer (CEO) at the meeting proposed to be held on May 25, 2018 at 11.00 AM. Smt. P Anuradha had also worked earlier in the company as a senior executive. She holds B.D.S degree in addition to M.B.A and L.L.M and possesses rich and varied experience. She is the wife of Shri P Veeraiah, Chairman and Managing Director. The terms of appointment will be decided by the Board.

The details of the outcome shall be communicated to you soon after conclusion of the Board Meeting.

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

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SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206