ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2018

28th March, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G-Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Fax No. 022-26598237/38/8347/48

The Manager

BSE Limited

25th Floor, New Trading Ring,
P J Towers, Dalal Street, Fort

Mumbai – 400 001

Fax No. 022-22723121/2037/2039/41

Dear Sirs,

Sub: Appointment of CEO of the Company - Reg

As per the Regulation 30 SEBI (LODR) Regulations 2015, we inform you that Shri Naveen Kumar Singh has been appointed as Chief Executive Officer (CEO) of the Company w.e.f 28.03.2018.

This is for your kind information and records.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD

G. TĬRUPĂTI RAO COMPANY SECRETARY



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Ph: +91 - 8649-257428/29, Fax: +91-8649-257449,

Website: www.andhracements.com, E.mail: investorcell@andhracements.com

CIN: L26942AP1936PLC002379