

Ref. ACL.SEC:2016

20<sup>th</sup> May, 2016

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <b>Fax No. 022-26598237/38/8347/48</b>	The Manager <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 <b>Fax No. 022-22723121/2037/2039/41</b>
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Dear Sirs,

**Sub: Intimation of Board Meeting - Audited Financial Results for the 9 months period ended 31<sup>st</sup> March, 2016**

We are pleased inform you that in terms of Regulation 33 of the SEBI (LODR) Regulations 2015, the meeting of the Board of Directors of the company will be held on Sunday, 29<sup>th</sup> May, 2016 inter alia to consider and approve the Audited Financial Results for the 9 months period ended 31<sup>st</sup> March, 2016.

This is for your kind information and records.

Thanking you,

Yours truly,

**For ANDHRA CEMENTS LTD**



**(G. TIRUPATI RAO)  
COMPANY SECRETARY**