



ANDHRA CEMENTS LIMITED

Regd. Office: Durga Cement Works, Sri Durgapuram-522 414,
Guntur Dist., (A.P). **CIN No. L26942AP1936PLC002379**

website: www.andhracemts.com Email id: investorcell@andhracemts.com

NOTICE TO SHARE HOLDERS

Notice is hereby given that the 75th Annual General Meeting (AGM) of the members of the Company will be held at its Registered Office: Durga Cement Works, Sri Durgapuram, Dachepalli-522 414, Guntur Dist., Andhra Pradesh on Tuesday the 30th September 2014 at 12.30 P.M to transact the business as set out in the Notice dated 11th August 2014 which has been sent to the members holding shares of the Company as on the cut of date i.e. 22nd August 2014 through email to the members who have registered their email id with the Registrar / Depository Participant(s) (DP) and in physical form for other members to their respective registered address. The annual report along with the notice will also be made available on the Company's website www.andhracemts.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with clause 16 of the listing agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 27th September 2014 to Tuesday 30th September 2014 (both days inclusive). Pursuant to section 108 of the Companies Act, 2013 and clause 35B of the listing agreement, the Company is providing e-voting facility to the members to cast their votes electronically. The e-voting procedure is available in the notice of AGM. The e-voting will commence from 9.00 A.M. on 24th September 2014 and ends at 6.00 P.M. on 26th September 2014 and once a vote on the resolution is cast the member shall not be allowed to change it subsequently.

The Board of Directors of the Company have appointed Mr Mahadev Tirunagari and Mr Ashish Gaggar, Practicing Company Secretaries Hyderabad as Scrutinizer and alternative Scrutinizer respectively, to scrutinize the e-voting process in a fair and transparent manner. The result of voting will be announced by the Company in its website and also will be informed to the Stock Exchanges.

By order of the Board
For Andhra Cements Limited

Place Hyderabad

Date: 8-9-2014

G Tirupati Rao
GM- Legal & Company Secretary