

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2016

21st January, 2016

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 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sirs,

Sub: Un-audited Financial Results for the Quarter ended 31st December, 2015 & to review the erosion of net worth more the 50% in terms of Sec-23 of the Sick Industrial Companies (Special Provisions) Act, 1985

In terms of Reg. 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, the 30th January, 2016, inter-alia, to approve the Un-audited Financial Results for the quarter ended 31st December, 2015 and convening of the meeting of the Shareholders of the Company to consider the Report on the erosion of more than 50% of the Net Worth in terms of Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.

This is for your kind information and records.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD



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

