## ANDHRA CEMENTS LIMITED

## REVISED

Ref: ACL:SEC:2016

September 6, 2016

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex, , Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited 25 Floor, New Trading Ring Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Fax No.: 022-26598237/38, 02226598347/48 Fax No.: 022-2723121/2037/2039/2041

Dear Sirs.

Sub: Intimation of Board Meeting - for unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016

We are pleased to inform you that in terms of Regulation 33 of the SEBI (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday 13<sup>th</sup> September, 2016 inter alia, to consider the unaudited financial results for the Quarter ended 30<sup>th</sup> June 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED

G Tirupati Rao Company Secretary & G.M. - Legal



Regd. Office & Factory: Durga Cement Works, Durgapuram, Srinagar(PO), Dachepalli - 522414, Guntur District, Andhra Pradesh, Ph: +91 - 8649-257428/29, Fax: +91-8649-257449,

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

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