



# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2017:

September 25, 2017

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| <p>1. BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI - 400 001.</p> | <p>2. The Manager,<br/>Listing Department,<br/>National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5th Floor,<br/>Plot No.C/1, G Block,<br/>Bandra-Kurla Complex, Bandra (E),<br/>MUMBAI - 400 051.</p> |
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Dear Sir,

Sub : **Declaration of Dividend and other items of business at the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2017 at Hyderabad.**

We are pleased to inform you that the shareholders of our Company at the 38<sup>th</sup> Annual General Meeting, held today, have approved the Resolution declaring payment of Dividend @ 30% i.e., Rs. 3.00 per share for the financial year ending 31<sup>st</sup> March, 2017.

**All the Resolutions set out in the notice including dividend declaration were passed and the final outcome will known after e-voting results are scrutinized by the scrutinizer and upon receipt of the scrutinizers' report.**

The Final Results will be informed to the stock exchanges in the prescribed format in respect of all the business transacted at the Annual General Meeting held on 25<sup>th</sup> September, 2017.

The dividend shall be paid on or before 24<sup>th</sup> October, 2017, to those shareholders whose names stand on the Register of Members as on 19<sup>th</sup> September, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

  
B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY

Regd. Off. : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331  
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206