CIN: L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2019:

June 18, 2019

1. BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI - 400 001.

2. The Manager,
   Listing Department,
   National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Plot No.C/1, G Block,
   Bandra-Kurla Complex, Bandra (E),
   MUMBAI - 400 051.

Dear Sir,

Sub : Publication of Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a copy of the New paper Advertisements published on June 11, 2019 in 'Financial Express' and 'Nava Telangana' pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice for the Annual General Meeting of the Company scheduled to be held on Thursday the 11th July, 2019 at 11.00 AM at Thyagaraya Gana Saba, Chikkadapally, Hyderabad – 500020. The Notice also mentions about the e-voting facility being provided to the members.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

Encl : a/a

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad-500020.

NOTICE

Notice is hereby given that the 40th Annual General Meeting of Kakatiya Cement Sugar and Industries Limited will be held on Thursday the 11th July, 2019 at 11.00 AM at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

The despatch of notice together with Annual Report for the year ended 31.03.2019 is being sent to all members at their Registered address through the permitted mode. The process of physical despatch of Notice together with the Annual Report will be completed shortly and the Notice of the AGM together with the Annual Report will also be made available on the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request the Company either by a letter or E-mail to shares@kakatiyacements.com.

The electronic copies of the Notice of 40th Annual General Meeting and Annual Report of the Company for 2018-2019 are being sent to all pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 read with the applicable rules made thereunder. The Register of members and share transfer books will remain closed from 5th July, 2019 to 11th July, 2019 (both days inclusive) for the purpose of the above Annual General Meeting and for payment of dividend for the year ended 31.03.2019, if approved at the ensuing Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on 4th July, 2019 being the cut-off date may cast their vote electronically.

The e-voting period commences on Monday, 8th July, 2019 (9.00 AM) and ends on Wednesday, 10th July, 2019 (5.00 PM). The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under 'Help Section' or send a mail to helpdesk.evoting@cdslindia.com. In case of any difficulty, members may also contact the Company or the Registrar and share Transfer Agent by e-mail/post/courier.

For and on behalf of the Board
Sd/- B.K. Prasad
General Manager and Company Secretary

Hyderabad
10-06-2019

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1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad-500020.

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For and on behalf of the Board
Sd/- B.K. Prasad
General Manager and Company Secretary

Hyderabad
10-06-2019