

December 04,, 2015

Bombay Stock Exchange Limited
New Trading Ring, 25 Floor P J Towers,
P J Towers, Dalal Street, Fort
Mumbai – 400 001
Fax No.: 022-22723121/2037/2039/2041

National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block
Bandra-Kurla Complex,, Bandra (E)
Mumbai - 400051
Fax No.: 022-26598237/38, 022-26598347/48

Dear Sirs,

Sub: Closure of Register of Members and Share Transfer Books for Annual General Meeting (AGM)

We wish to inform you that the Seventy Sixth Annual General Meeting (AGM) of the members of the Company will be held on **Monday, the 28th December, 2015 at 12.30 P.M.** at the Registered Office of the Company at Durga Cement Works, Durgapuram, Dachehalli – 522414, Guntur District (A.P.) to transact the business as set out in the Notice dated 28th August, 2015. Further, it is informed that the Register of Members and Share Transfer Books of the Company shall remain closed from **the Tuesday the 22nd December, 2015 to Monday, the 28th December 2015 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility to its members in respect of all business to be transacted at the AGM. The Company has engaged National Securities Depository Ltd. As the authorized agency to provide remote e-voting facility.

The remote e-voting period commences on **25th December, 2015 at 9.00 A.M. and closes on 27th December 2015, at 5.00 P.M.** The remote e-voting module shall be disabled thereafter. During this period, members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st December, 2015 may cast their vote electronically. The voting rights of the members for remote e-voting and for physical voting at the meeting shall be in the proportion to their shareholding in the paid-up Equity Share Capital as on cut-off date 21st December, 2015

Mr Mahadev Tirunagari and Mr Ashish Gagar, Practicing Company Secretaries have been appointed as Scrutinizer and Alternate Scrutinizer for conducting remote e-voting and ballot paper process in a fair and transparent manner

Thanking you

Yours faithfully
For ANDHRA CEMENTS LIMITED


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