

THE ANDHRA SUGARS LIMITED

Venkatapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/RD/2018

May 30, 2018.

BSE India Limited
PJ Towers, Dalal Street
MUMBAI – 400 001

Dear Sirs,

Our Board of Directors at its Meeting held on 30th May, 2018 recommended a Dividend of Rs.10/- per share on Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31st March, 2018 subject to the approval of the Shareholders at the ensuing 71st Annual General Meeting of the Company.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Monday the 17th September, 2018 to Wednesday the 26th September, 2018 (both days inclusive).

Shareholders whose names appear on the Register of Members as on 26th September, 2018 will be eligible for the above said dividend that may be approved by the Shareholders.

In respect of the shares held in Demat Mode, the above dividend will be paid on the basis of beneficial ownership as at the end of business hours of 15th September, 2018 as per the details furnished by the Depositories for this purpose.

In view of the above Book Closure we request you to kindly take necessary action and co-ordinate with NSDL/CDSL for generation of list of beneficiaries as on 15th September, 2018 in order to enable us to make the payment of dividend within the time prescribed by the law.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary

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