

THE ANDHRA SUGARS LIMITED

Venkatarayapuram, Tanuku - 534 215, Andhra Pradesh, India.



SEC/RD/2017

May 27, 2017

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 Sirs,

Our Board of Directors at its Meeting held on 27th May, 2017 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, 2017 subject to the approval of the Shareholders at the ensuing 70th 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 Thursday the 14th September, 2017 to Saturday the 23rd September, 2017 (both days inclusive).

Shareholders whose names appear on the Register of Members as on 23rd September, 2017 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 13th September, 2017 as per the details furnished by the Depositories for this purpose.

It may kindly be noted that the dividend warrants dated 28-09-2017 in respect of the said dividend will be posted to the eligible shareholders from 3rd October, 2017 onwards.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary.