

ASEL/SE/2018-19/24

August 31, 2018

The Manager
 Listing Department
 National Stock Exchange of India
 Limited
 'Exchange Plaza' , C - 1, Block G
 Bandra-Kurla Complex
 Bandra (E)
 Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
 Listing Department
 BSE Ltd.
 1st Floor, New Trading Ring
 Rotunda Building, P.J.
 Towers
 Dalal Street, Fort
 Mumbai-400 001
STOCK CODE - 540649

The Secretary
 The Calcutta Stock
 Exchange Ltd.
 7, Lyons Range
 Kolkata 700 001

Scrip Code - 11610

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Monday, September 24, 2018 (both days inclusive) for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of dividend as per the details given below :

BSE Limited	National Stock Exchange of India Limited	The Calcutta Stock Exchange Ltd	Type of Security	Book Closure both days inclusive		Purpose
				From	To	
540649	AVADHSUGAR	11610	Equity	Monday, September 17, 2018	Monday, September 24, 2018	Payment of dividend @ Re.1/- per equity share of Rs. 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at September 24, 2018.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited


 Anand Sharma
Company Secretary
 FCS - 7305



K.K. BIRLA GROUP OF SUGAR COMPANIES

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