

AVADH/SE/2019-20/10

May 8, 2019

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**

**Sub: Intimation of consideration of Bonus Issue by the Company**

Dear Sirs,


This is further to our intimation letter no AVADH/SE/2019-20/08 dated April 26, 2019 notifying that a meeting of the Board of Directors of the Company will be held on Monday 13<sup>th</sup> May, 2019 to, *inter-alia*, to consider and approve the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 and to consider recommendation of dividend, if any.

We wish to further inform you that the Board of Directors will also consider a proposal for issue of Bonus Shares at the aforesaid meeting.

This intimation is being given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Yours faithfully,  
**For Avadh Sugar & Energy Limited**

  
Anand Sharma  
Company Secretary  
FCS - 7305



K.K. BIRLA GROUP OF SUGAR COMPANIES

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Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.com](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069635