

ASEL/SE/2019-20/26

June 19, 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**

Dear Sir,

**Sub : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, in continuation with the announcement made by the Company on May 13, 2019, for Issue of Bonus shares in the ratio of 1:1 [i.e. 1 (One) Bonus equity share of Rs. 10/- each for every 1 (One) existing fully paid up equity share of Rs. 10/- each], subject to the approval of the shareholders through Postal Ballot, the Company has fixed June 30, 2019 as the Record date to determine eligible shareholders entitled to receive the Bonus Shares.

BSE Limited	National Stock Exchange of India Limited	The Calcutta Stock Exchange Ltd	Type of Security	Record Date	Purpose
540649	AVADHSUGAR	11610	Equity	Sunday, June 30, 2019	Issue of Bonus shares, to be approved by shareholders by passing resolution through Postal Ballot result to be declared on or before June 22, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For Avadh Sugar & Energy Limited

Anand Sharma  
Company Secretary  
FCS: 7305



cc:

- National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor, 'A' Wing  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
- Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013
- Link Intime India Pvt Limited**  
59C Chowringhee Road,  
Kolkata 700 020



K.K. BIRLA GROUP OF SUGAR COMPANIES