

AVADH/SE/2019-20/08

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 April 26, 2019

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

Scrip Code - 11610

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday 13th May, 2019** to, *inter-alia*, consider :

- a. the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019; and
- b. Recommendation of dividend for the financial year ended on 31st March 2019, if any, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Kindly acknowledge receipt.

Yours faithfully, For Avadh Sugar & Energy Limited

Avad Anand Shamha Company Secretary 16190 FCS - 7305

K.K. BIRLA GROUP OF SUGAR COMPANIES

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