

# ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2016

25<sup>th</sup> February, 2016

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <b>Fax No. 022-26598237/38/8347/48</b>	The Manager <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 <b>Fax No. 022-22723121/2037/2039/41</b>
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Dear Sir/Madam,

**Sub: Outcome of Extraordinary General Meeting held on 25<sup>th</sup> February, 2016.**


We are pleased to inform you that the Extraordinary General Meeting of the Members of ANDHRA CEMENTS LTD, was held today i.e Thursday, the 25<sup>th</sup> February, 2016 at 12.30 pm at the Registered Office of the Company and the Members have considered and approved the following item of the Agenda, as mentioned in the Notice of the Meeting:

**Special Business: (Ordinary Resolution)**

Considered and Approved the Report of the Board Directors to the Shareholders on erosion of more than 50% of the Company's peak net worth of the Company and the causes for the erosion, as required under section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.

This is for your kind information and records.

Yours faithfully,  
**For Andhra Cements Limited**

  
**G. Tirupati Rao**  
**Company Secretary & G.M. - Legal**

