

ASEL/SE/2018-19/10

4th May, 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**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 14th May, 2018 to, *inter-alia*, consider :

- a. the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018; and
- b. Recommendation of dividend for the financial year ended on 31st March 2018, if any, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Further, the Trading Window for dealing in Company's securities shall remain closed from May 5, 2018 to May 16, 2018 (both days inclusive) due to the above, in terms of clause 6(2) of the "Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) 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**