

ASEL/SE/2017-18/16

July 26, 2017

✓ The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza', C - 1,  
Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051.

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort  
Mumbai-400 001

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

**Sub : Notice for Board Meeting dated 12<sup>th</sup> August, 2017**

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 Saturday 12<sup>th</sup> August, 2017 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 and to consider change in the terms of 12 % Non-convertible Cumulative Redeemable Preference Shares of Rs 100/- each.

Please acknowledge receipt.

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

  
Anand Sharma  
Company Secretary  
FCS - 7305

SP KOLKATA GPO <700001>  
GSTN No: 19AAAG00068H1ZB  
EW4311137425LN  
Counter No:20, OP-Code:MDAS  
To:MANAGER LISTINGDEPT,N SE IL  
MUMBAI, PIN:400051  
From:AVADH SUGARENERGY LTD, KOL  
Wt:20grams, 26/07/2017, 18:14  
Amt:41.00  
,CGST @9% 3 ,SGST @9%: 3.00  
<<Track on www.indiapost.gov.in>>

K.K. BIRLA GROUP OF SUGAR COMPANIES

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Phone: +91 33 2243 0497 / 8. 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369  
Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN:U15122UP2015PLC069635