

K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006. Ph : 044 2855 5171 to 5176, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kepsugar@vsnl.com CIN - L15421TN1995PLC033198

13/09/2019

Bombay Stock Exchange Limited P J Towers Dalal Towers, Mumbai 400 023

Scrip Code: 533192

Dear Sir,

Sub: Summary of the 24th Annual General Meeting

We hereby enclose the Summary of the Proceedings of the 24th Annual General Meeting of the Company held on September, 12 2019 and voting results of the Company.

We request you to take it on record and do the needful.

Thank you,

For K.C.P Sugar and Industries Corporation Limited

R.Ganesan

Chief Financial Officer