

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