

K SUGAR
G AND
P IND COR

K.C.P. SUGAR
AND INDUSTRIES

CORPORATION LIMITED

Regd. Office: "Ramakrishna Buildings"
No. 239, Anna Salai, Chennai - 600 006

Tel:044 - 28555171/Fax: 044 - 28546617

Email: kcpsugar@vsnl.com /

website: www.kcpsugar.com

CIN:L15421TN1995PLC033198

NOTICE

Pursuant to Regulation 29 (1)(a) read with Regulation 47 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 28th day of July 2016, at 3.00 P. M.** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2016.

The said information is available on the Company's website www.kcpsugar.com and is also available on the websites of National Stock Exchange (www.nseindia.com) and BSE Limited (www.bseindia.com).

for K.C.P. SUGAR AND INDUSTRIES
CORPORATION LIMITED

S.Chidambaram

Date:18.07.2016

General Manager(Finance)

Place: Chennai - 6

& Company Secretary

FIN EXP 18-07-2016