



**K.C.P. SUGAR  
AND INDUSTRIES**

**CORPORATION LIMITED**

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

**Tel: 044 - 28555171 - 176**

**Fax: 044 - 28546617**

**Email: [kcpsugar@vsnl.com](mailto:kcpsugar@vsnl.com)**

**website: [www.kcpsugar.com](http://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 **Friday, the 11th day of August 2017, 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 2017.

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

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

**S.Chidambaram**

**Date: 02.08.2017      General Manager (Finance)  
Place: Chennai - 6      & Company Secretary**

*Mr. KA / Mr. SK*  
*for audit period*  
*02/08/17*

*The Financial Express*  
*02/08/2017*