

SUGAR
AND
INDUSTRIES

**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 /
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 **Friday, the 9th day of February 2018, 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 31st December 2017.

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: 31.01.2018 General Manager (Finance)
Place: Chennai - 6 & Company Secretary

FIN 500
31.01.18