



# 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 :** kcpsugar@vsnl.com

**CIN -** L15421TN1995PLC033198

**Ref: KSICL/STK.EX.Q2BMTG/2015-16**

**02.11.2015**

**THE VICE PRESIDENT  
CAPITAL MARKET ( OPERATIONS )  
THE NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED**

Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051.**

**MANAGER  
CORPORATE RELATIONSHIP  
DEPT OF CORP.SERVICES  
BOMBAY STOCK EXCHANGE LTD.**

Floor 25, P.J.Towers  
Dalal Street,  
**Mumbai 400001.**

**KCPSUGIND -EQ**

**Scrip ID: KCPSUGIND / 533192**

**Sub:** Clause 41 of the Listing Agreement - Board Meeting for consideration of Unaudited Financial (Provisional) Results for the quarter and half year ended 30<sup>th</sup> September 2015 - reg.

Dear Sir,

We refer to the cited clause and wish to inform you that a **Meeting of the Board of Directors of our Company** has been scheduled to be held on **Wednesday, the 11<sup>th</sup> day of November, 2015** to consider amongst others, the **Unaudited Financial (Provisional) Results for the quarter and Half Year ended 30th September, 2015.**

We shall advise you of the results after the Board Meeting.

We also request you to take note that the **Insider Trading Window will remain closed** from Monday, 2<sup>nd</sup> November 2015 till Friday, 13<sup>th</sup> November 2015.

Thanking you,

Yours faithfully,

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

**S. CHIDAMBARAM  
GENERAL MANAGER (FIN) & COMPANY SECRETARY**

◇ **Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.**

|              |                 |                                |                    |                    |
|--------------|-----------------|--------------------------------|--------------------|--------------------|
| Factories at | - Vuyyuru,      | Krishna Dist., A.P. - 521 165. | Tel : 08676 232001 | Fax : 08676 232640 |
|              | - Lakshmipuram, | Krishna Dist., A.P. - 521 131. | Tel : 08671 222046 | Fax : 08671 222640 |