

Ref : KSICL/STK.EX./2017-18

Aug. 11, 2017

VICE PRESIDENT LISTING DEPARTMENT The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) – MUMBAI 400051.	Manager - Corporate Relationship Dept of Corp.Services Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street - Mumbai 400001
Scrip ID: KCPSUGIND –EQ	Scrip ID / Code: KCPSUGIND / 533192

Dear Sir,

Sub: Outcome of Board Meeting held on 11.08.2017 - reg. - reg.

Kindly refer to our letter dt. 01.08.2017 on the subject.

The Board of Directors ("Board") of the Company met today, the 11th August 2017, to consider and approve the Stand-alone Unaudited Financial results of the Company for the quarter ended 30.06.2017. The meeting of the Board commenced at 3.00 P.M. and concluded at 4.00 P.M.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the unaudited financial results in the prescribed format, reviewed by the Audit Committee and approved by the Board along with the limited review report of the Statutory Auditors is enclosed.

Extract of the unaudited financial results for the quarter ended 30.06.2017 in the prescribed format (Annexure I) will be published in the newspapers [*The Financial Express (English) and Malaisudar (Tamil)*] on 13.08.2017 as per Regulation 47(1)(b) SEBI (LODR) Regulations, 2015.

Kindly take the same on record and confirm.

Yours faithfully,
For **K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**



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

Encl: a/a