



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/ADTD.ACCTS-BMTG/2015-16

19.05.2015

**THE VICE PRESIDENT
CAPITAL MARKET (OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, 5th 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

Dear Sir,

Sub : Audited Financial Results for the year ended 31st March, 2015 - Board Meeting - reg.

Ref : 1. Our letter Ref: KSICL/STK.EX./2015-16 DT. 06.04.2015.

Further to our letter cited above, we wish to inform that the **Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 29th day of May, 2015** to consider amongst others the following:

1. **Approval of the Audited Accounts** for the year ended 31st March, 2015 and related matters.
2. **Recommendation of Dividend**, if any, for the year ended 31.03.2015; and
3. **Announce the venue and time of the Twentieth Annual General Meeting** of the Company and related matters.

We shall advise you of the results and other information as above after the Board Meeting.

Thanking you,

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

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (FINANCE) & 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
	- Lakshmaipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax: 08671 222640