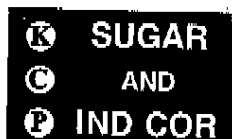


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K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

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/STKEX. BMTG/2015-16

29.05.2015

THE VICE PRESIDENT
CAPITALMARKET(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, PJ.Towers
Dalal Street, Mumbai 400001

KCPSUGIND -EQ

Scrip ID: KCPSUGIND

Dear Sir,

Sub : Audited financial results for the year ended 31st March, 2015 - reg.
Ref : Our letter Ref: KSICL/ADTD.ACCTS-BMTG /2015-16 dt. 19.05.2015.

We refer to the cited letter on the subject matter and wish to advise you as under:

1. The Board of Directors at their meeting held today has **approved the Stand-alone and Consolidated Audited Accounts** of the Company for the financial year ended 31.03.2015. We are pleased to enclose the same along with Segmental Reporting in the prescribed format under Clause 41 of the Listing Agreement. **Auditor's Report** in the prescribed format as per Annexure VII to clause 41, and information required to be furnished under clause 20(b) of the Listing Agreement are also enclosed.
2. At this Board Meeting, the Directors have **recommended a dividend** of 10 % (i.e.) Re.0.10 per equity share of Face Value Re.1/-. The outgo on account of this final dividend is Rs.136.47 lakhs (including tax on dividend Rs.23.08 lakhs), and if approved by the shareholders at the ensuing Twentieth Annual General Meeting, will be paid on or after 20.08.2015.
3. The **Twentieth Annual General Meeting** of the Company is scheduled to be held on Thursday, the 20th day of August 2015 at 10.30 AM, at Narada Gana Sabha, Chennai 18.
4. The **Register of Members, Register of Beneficial Owners and Share Transfer Books** will be closed from 13th day of August 2015 to 20th day of August 2015, both days inclusive, for the purpose of payment of dividend.
5. The **Audited results** are being published in both English (The Financial Express) and Tamil (Malai Sudar) Newspapers on 31.05.2015.

We shall send you printed copies of the Twentieth Annual Report in due course.

Thanking you,

Yours faithfully,

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

S. Chidambaram

S. CHIDAMBARAM

GENERAL MANAGER (FIN) & COMPANY SECRETARY

Encl: a/a

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural 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
	- Lakshmapuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640