



# 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.  
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**CIN - L15421TN1995PLC033198**

Ref: KSICL/ADTD.ACCTS-BMTG/2014-15

15.05.2014

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

**KCPSUGIND -EQ**

**Scrip ID: KCPSUGIND**

Dear Sir,

**Sub :** Audited Financial Results for the year ended 31st March, 2014 - Board Meeting - reg.

**Ref :** 1. Our letter Ref: KSICL/STK.EX./2013-14 DT. 09.04.2014.

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 Monday, the 26<sup>th</sup> day of May, 2014** to consider amongst others the following:

1. **Approval of the Audited Accounts** for the year ended 31st March, 2014 and related matters.
2. **Recommendation of Dividend**, if any, for the year ended 31.03.2014; and
3. **Announce the venue and time of the Nineteenth 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  
GENERAL MANAGER (FINANCE) & COMPANY SECRETARY**