

CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL : OFF : (04324) 240063, 240663, 240323
FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in, URL : http://www.karurkcp.in
PP & FIBC DIVISION : S.F. No. 199-201/1B2; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3
TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108
TEL : 243330, 243303, FAX : (04323) 243277 E-MAIL : mayanur@karurkcp.in

CIN:L21029PY1991PLC000730

Date: 5th September, 2014

Karur K.C.P. Packkagings Limited - Outcome of Board Meeting

Karur K.C.P. Packkagings Limited has informed BSE that the Board of Directors of the Company at its Board meeting held on September 5th, 2014, inter alia, has approved the Consolidated Financial Results of the company for the period ended 31st March, 2014 and Fixed the Date for their 24th Annual General Meeting and adopted draft Director's Report, and further transacted the following business.

1. Recommended to the shareholders for re-appointment of **Mr. K.C.PallaniShamy** as **Managing Director** of the Company.
2. Recommended to the shareholders for re-appointment of **Mr. K.C.P. Shivraman** as **Joint Managing Director** of the Company.
3. Recommended to the shareholders for re-appointment of **M/s. MSS Sriram & Co. Chartered Accountants, Karur** as Statutory Auditors of the Company and fix up their remuneration.
4. For appointment of **Smt P. Annammal** Director retiring by rotation, seeking reappointment, appointing her as Director.
5. Recommended to the shareholders for appointment of **Mr. K.Palaniappan** Director retiring by rotation, seeking re-appointment, appointing him as an independent director.
6. Recommended to the shareholders for appointment of **Dr. Mohan** as an Independent Director.
7. Recommended to the shareholders for appointment of **Mr.V.MuraliKriishnan** as an Independent Director.
8. Appointed **Mr. V.Suresh, Practicing Company Secretary, Chennai** as Scrutinizer to scrutinize the votes in respect of e-voting / ballots at the Annual General Meeting in free, fair and transparent manner.
9. Adopted the Postal Ballot Notice in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for approval of following matters:
 - a. Fixed the borrowing limits of the Company as under Section 180(1) (c).
 - b. Approved the creation of charge of assets or properties of the Company both present and future, in respect of borrowing etc. and recommend to the members to fix the limits under Section 180(1) (a).
10. Karur K.C.P. Packkagings Limited informs BSE that the Register of Members & Share Transfer Books of the Company will remain closed from **September 25, 2014** to **September 29, 2014** (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on **29th September, 2014** at the registered office of the Company at Puducherry.
11. Further the Company Karur K.C.P. Packkagings Limited inform that the E-Voting period (i.e. September 23rd, 2014 to September 25th, 2014), shareholders of the Company, holding shares either in physical form or in dematerialized form as or the cut-off date / record date (i.e. August 29, 2014), may cast their vote electronically.

For Karur KCP Packkagings Limited


V. Venkatesan

Company Secretary & Compliance officer

