

KARUR K.C.P. PACKKAGINGS LTD



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

To

30th May, 2014

All Listed Stock Exchanges

Dear Sir/ Madam,

Sub: Audited Financial Results for the Quarter and year ended 31.03.2014 and Outcome of the Board Meeting .

1. This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th May, 2014 at the Corporate Office of the Company at 330/1, Chinna Andan Koil Road, Karur- 639001, have approved the **Standalone Audited Financial results for the Quarter and year ended 31-03-2014** subject to adoption by the members in its Annual General Meeting. In Compliance with the provisions of clause 41 of the Listing agreement, we are enclosing herewith a copy of Standalone Audited Financial results for the Quarter and year ended 31-03-2014., which has been reviewed by the **Audit Committee** and was taken on record by the Board of Directors of the Company at their Meeting held today i.e. 30th May, 2014.

2. After Considering the **Financial Position of the Company** for the year ended **31-03-2014**, Board of Directors of the company informed the shareholders, that the Company is not in a position to recommended any dividend for the financial year ended **31-03-2014**.

Thanking you,

Yours faithfully,

For Karur K. C. P. Packkagings Ltd.,

V. Venkatesan
V. Venkatesan,

Company Secretary & Compliance Officer.

