

Ref: KCP / SHARE / RB/ 14-15 / 7514

May 7, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Fax : (022) 2659 8347 / 2659 8348 / 6641 8124 / 66418125 / 66418126

Dear Sir (s) / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 22nd May 2014 at 11.30 a.m. at the Registered Office of the Company at "Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008, inter alia,

- a) to consider and approve the Audited financial results of the Company for the fourth quarter and the year ended 31st March 2014.
- b) To recommend the dividend, if any, for the financial year ended 31st March 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,



Y. VIJAYAKUMAR
COMPANY SECRETARY

CIN: L65991TN1941PLC001128