



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/STK.EX.Q2BMTG/2015-16

02.11.2015

**THE VICE PRESIDENT
CAPITAL MARKET (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, P.J.Towers
Dalal Street,
Mumbai 400001.

KCPSUGIND -EQ

Scrip ID: KCPSUGIND / 533192

Sub: Clause 41 of the Listing Agreement - Board Meeting for consideration of Unaudited Financial (Provisional) Results for the quarter and half year ended 30th September 2015 - reg.

Dear Sir,

We refer to the cited clause and wish to inform you that a **Meeting of the Board of Directors of our Company** has been scheduled to be held on **Wednesday, the 11th day of November, 2015** to consider amongst others, the **Unaudited Financial (Provisional) Results for the quarter and Half Year ended 30th September, 2015.**

We shall advise you of the results after the Board Meeting.

We also request you to take note that the **Insider Trading Window will remain closed** from Monday, 2nd November 2015 till Friday, 13th November 2015.

Thanking you,

Yours faithfully,

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

**S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY**

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