

The logo for K.C.P. Limited, featuring the lowercase letters 'kcp' in a bold, sans-serif font. The letters are white and set against a dark, grid-like background that is part of a larger graphic element on the left side of the page.

THE K.C.P. LIMITED

CIN: L65991TN1941PLC001128

Regd. Office : Ramakrishna Building
2, Dr. P.V.Cherien Crescent, Egmore,

Chennai - 600 008. Ph.: 66772600

Fax : 66772620 Website : www.kcp.co.in

E-mail : investor@kcp.co.in

NOTICE

Notice is hereby given that the 74th Annual General Meeting of the shareholders of the Company is scheduled to be held on **Wednesday, the 12th August 2015 at 10.25 am** at the Registered Office of the Company at "Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai-600 008.

The Share Transfer Books and Register of Members will remain closed from 6th August 2015 to 12th August 2015 (both the days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company. The Dividend if declared in the Annual General Meeting will be paid on or before 7th September 2015.

For THE K.C.P. LIMITED,
KAVITHA D. CHITTURI
EXECUTIVE DIRECTOR

Place : Chennai

Date : 16.07.2015