

Ref: KCP: CS : BSE : RB : 15-16 : 10320161

March 10, 2016

Bombay Stock Exchange Limited
Floor No.25, P J Towers
Dalal Street
Mumbai - 400 001

Fax : (022) 2272 2061 / 2272 2041

Dear Sir,

Sub: Outcome of the Board Meeting held on 10/03/2016.

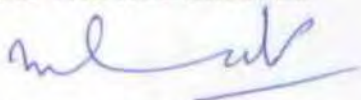
Ref: Regulation 30 read with Part A of Para A (4) of SEBI (LODR) Regulations 2015.

We wish to inform you that the Board of Directors of the Company at their meeting held on 10TH March 2016 (started at 10.30 am and concluded at 12.30 pm) have declared an interim dividend of Re.1/- per equity shares of Re.1/- each (100% on Paid-Up Equity share Capital of the Company) for the year 2015- 2016. The Record date for the same is 18th March 2016 and the dividend payment date will be 28th March 2016.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED



Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

Encl: a/a