



THE K.C.P. LIMITED

CIN: L65991TN1941PLC001128

"Ramakrishna Buildings",

2, Dr. P.V.Cherian 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 a **Meeting of the Board of Directors of the Company** will be held on **Thursday, the 31st August 2017 at 12.00 Noon** at the Registered Office of the Company at **"Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai – 600 008**, inter alia, to consider the Un-Audited Financial Results of the Company for the quarter ended **30th June 2017**.

For THE K.C.P. LIMITED

KAVITHA D. CHITTURI

JOINT MANAGING

DIRECTOR

Place : Chennai

Date : 24.07.2017