



THE K.C.P. LIMITED

CIN: L65991TN1941PLC001128

Registered Office: "Ramakrishna Buildings", 2, Dr. P.V.Chेरian Crescent, Egmore, Chennai - 600 008. Ph: 66772600, Fax: 66772620

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ADDENDUM

We propose correction/modification to the Special Resolutions in Item Nos. 7, 8 and 9 forming part of the notice for convening the 75th Annual General Meeting Dt. 27th May, 2016 for revision in monthly salary of Smt. V.L Indira Dutt, Joint Managing Director, Smt. Kavitha Dutt Chitturi, Executive Director and Sri.V.Gandhi, Technical Director of the company and their proposed salary for month has to be read as (excluding perquisites) in place of/instead of the words (Including perquisites) and the correction/modification is a clerical/typographical error, which cannot change the purpose of the Resolutions materially.

The Corrected/revised notice is placed at the website of the company www.kcp.co.in and the shareholders are requested to go through the corrected/revised Resolutions before casting their vote (both remote e-voting and poll/Ballot).

For and on behalf of the Board of Directors

(V.L.Dutt)

Chairman and Managing Director