

Ref: KCP: CS : BSE : RB : 15-16 : 1122016

February 11, 2016

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

Fax : (022) 2272 2061 / 2272 2041

Dear Sirs

Sub: Un-audited Financial Results for the quarter and nine months ended 31st December 2015

Re: Outcome of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulations 2015

This is to further to our letter dated 18/01/2016, informing you of the meeting of the Board of Directors ("Board) of the Company Scheduled on Thursday, the 11th February 2016, to interalia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2015.

In this connection, we wish to inform you that the Board at its meeting held today, which commenced at 12 Noon and concluded at 2.45 pm interalia considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2015.

The Limited Review of the aforesaid financial results have been done by the Statutory Auditors of the Company.

In this connection, please find enclosed the following:

- a) Unaudited Financial Results for the quarter and nine months ended 31st December 2015 - Standalone.
- b) Limited Review Report from the Statutory Auditor.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,



Y. VIJAYAKUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER