

Ref: KSICL/Q1-BMTG/2014-15

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (E) - Mumbai 400 051.

KCPSUGIND -EQ

13.07.2015

Manager
Corporate Relationship Services
Bombay Stock Exchange Ltd.
Floor 25, P.J.Towers
Dalal Street, Mumbai 400001.

Scrip ID / Code: KCPSUGIND / 533192

Dear Sirs,

Sub: Intimation of Cut-off Date (Record Date) in connection with the remote e-voting for the ensuing 20th Annual General Meeting scheduled to be held on 20.08.2015 - reg.

We wish to inform you that in pursuance of section 108 of the Companies Act, 2013, read with clause 35-B of the Listing Agreement and Rule 20(3)(vii) of Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, August 13, 2015 as the cut-off date (Record Date) to determine the eligibility of the shareholders (holding equity shares of the Company either in electronic form or in physical form) to cast their votes electronically on all resolutions (relating to Ordinary and Special Business) proposed to be passed at the ensuing 20th Annual General Meeting scheduled to be held on August 20, 2015.

The above mentioned cut-off date (13.08.2015) will also be applicable to ascertain the eligibility of the shareholders who do not cast their vote through remote e-voting, but wish to cast their votes at the ensuing Annual General Meeting through polling paper. The Company would be availing the e-voting services of National Securities Depository Limited. E-voting period will be from 9.00 AM on August 17, 2015 to 5.00 PM on August 19, 2015.

The ensuing Annual General Meeting is scheduled to be held on Thursday, August 20, 2015 at Sathguru Gnanananda Hall, Narada Gana Sabha, No.314, T.T.K. Road, Alwarpet, Chennai 600018 at 10.30 AM. The Company is targeting to complete the dispatch of Annual Report together with Notice and E-voting procedure to all its members on or before July 27, 2015, by one or more of the prescribed methods of dispatch, viz, speed-post / registered post / courier / e-mail.

We request you to kindly take this notice on record and the copies of the above documents will be submitted to you as per the requirement of the Equity Listing Agreement.

Thanking you,

Yours faithfully,
For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

S. Chidambaram
S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY

cc : National Securities Depository Ltd., Mumbai -
- For Information Please

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	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640