

K SUGAR
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K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
Ph : 044 2855 5171 to 5176, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com

CIN - L15421TN1995PLC033198

Ref: KSICL/~~1977~~ AGM /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.



06.08.2014

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



KCPSUGIND -EQ

Scrip ID / Code: KCPSUGIND / 533192

Dear Sirs,

Sub: Intimation of Cut-off Date (Record Date) in connection with the ensuing 19th Annual General Meeting scheduled to be held on 11.09.2014 - 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 Friday, August 08, 2014 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 19th Annual General Meeting scheduled to be held on September 11, 2014.

The above mentioned cut-off date (08.08.2014) will also be applicable to ascertain the eligibility of the shareholders who do not cast their vote electronically, but wish to cast their votes at the ensuing Annual General Meeting, when a poll is suo moto ordered by the Chairman or demanded by member(s). As per the provisions of the Companies Act, 2013 and the Listing Agreement, e-voting is made mandatory for Listed Companies, and hence voting by show of hands is done away with. The Company would be availing the e-voting services of National Securities Depository Limited. E-voting period will be from 9.00 AM on September 05, 2014 to 6.00 PM on September 07, 2014.

The ensuing Annual General Meeting is scheduled to be held on Thursday, September 11, 2014 at Sathguru Gnanananda Hall, Narada Gana Sabha, No.314, T.T.K. Road, Alwarpet, Chennai 600018 at 11.00 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 August 16, 2014 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
GENERAL MANAGER (FIN) & COMPANY SECRETARY

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001	Fax : 08676 232640
	- Lakshmpuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640