



1941-2016



Ref: KCP / SHARE / RB/ 17-18 / 30617

June 30, 2017

National Stock Exchange of India Limited (NSE)
Scrip : KCP
BandraKurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: Change in designation of Chairman & Managing Director, Joint Managing Director, Executive Director.

We wish to inform you that, Pursuant to approval of the shareholders of the company, with effect from 1st July, 2017 Dr. V.L. Dutt, Chairman and Managing Director, Smt. V.L. Indira Dutt, Joint Managing Director and Smt. Kavitha Dutt Chitturi, Executive Director of the Company will be designated as:

Dr.V.L.Dutt	-	Executive Chairman
Smt.V.L.Indira Dutt	-	Managing Director
Smt.Kavitha Dutt Chitturi	-	Joint Managing Director.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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CIN : L65991TN1941PLC001128