



Ref: KCP: CS : BSE : RB : 17-18 : 221181

January 22, 2018

National Stock Exchange of India Limited (NSE)
Scrip : KCP
Bandra Kurla 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,

Sub: Notice of Change of Board Meeting time.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 read with SEBI Circular dated July 5th, 2016 for implementation of INDAS by Listed entities.

This is to inform you that the time of the **Meeting of the Board of Directors of the Company** scheduled to be held **on Wednesday, the 14th February 2018** has been **changed from 11.30 am to 2.30 pm.**

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

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