

KARUR K.C.P. PACKKAGINGS LTD



CIN : L21029PY1991PLC000730
CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL : OFF : (04324) 240063, 240663, 240323
FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in, URL : http://www.karurkcp.in
PP & FIBC DIVISION : S.F. No. 199-201/1B2; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3
TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108
TEL : 243330, 243303, FAX : (04323) 243277 E-MAIL : mayanur@karurkcp.in

04.05.2017

KCPSE/ 2017-2018/005
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building , P J Towers,
Dala Street, Fort,
Mumbai - 400 001.
Dear sirs,

Sub:

- i. Intimation of Board Meeting of KARUR K.C.P PACKKAGINGS LIMITED
- ii. Closure of Trading Window

REF: SCRIP CODE NO.: 531363

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2017, Tuesday at the corporate office of the Company at No.6, 1st Floor, Bishop Wallers Avenue (South), CIT Colony, Mylapore, Chennai - 600 004 to consider and take on record the Audited Financial Results for the year ended 31st March, 2017.

In connection with the Board Meeting scheduled on May 30th, 2017 for approving the Audited Financial Results, for the financial year ended 31st March, 2017 as required under Company's Code of Conduct for prevention of Insider Trading, the trading window will remain closed for all the Directors/ designated employees from 5th May, 2017 to 1st June, 2017 (both days inclusive).

You are requested to take the same on record.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully
For Karur K.C.P Packkagings Limited

R. Kaviytha
Company Secretary

CHENNAI Office: NO.6, (1st FLOOR) BISHOP WALLERS AVENUE (SOUTH), (CIT COLONY), MYLAPORE, CHENNAI 600 004
42, (OLD NO.19), SRIMAN SRINIVASA ROAD, ALWARPET, CHENNAI - 600 018.
TEL : (044) 24991361, 24991367, 24991375 FAX : (044) 42185009 E-mail : kcp_chennai@karurkcp.in
REGD. OFFICE : No. 1, FIRST FLOOR, BHAGATH SINGH STREET, (BEHIND STANDARD ICE FACTORY), BHARATHIPURAM, PUDUCHERRY-605 011.
ESK PAPER & PAPER BAG DIVISION : MARICHINAICKENPALAYAM, AMBARAMPALAYAM, POLLACHI - 642 103.
TEL : (04259) 252000 - 15, FAX : (04259) 253757, E-MAIL : pollachi@karurkcp.in