



Ref: KCP: CS : BSE : RB : 18-19 : 23718

July 23, 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: Intimation about the Board Meeting for the quarter ended 30<sup>th</sup> June 2018.

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THE KCP LIMITED

Registered Office: Kandla Cement Plant, Kandla, District Kutch, Gujarat - 370 001, India

Head Office: KCP House, 100, Park Road, Bandra (E), Mumbai - 400 051, India

www.kcp.co.in