

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

29.11.2017

KCPSE/ 2017-2018/013

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trade Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

SUB: Intimation of Board meeting of KARUR K.C.P PACKKAGINGS LIMITED

REF: SCRIP CODE : 531363

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th November, 2017 to consider, approve and take on record the following:

1. Standalone Audited Results for the year ended 31.03.2017
2. Approval resignation of Ms R Kavitha, Company Secretary cum Compliance Officer w.e.f 15th November, 2017.

Thanking you.

Yours faithfully

For KARUR K.C.P PACKKAGINGS LIMITED

Managing Director

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