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K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

12th March, 2015

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
PhiirozeJeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sir,

Script Code: 532889/KPRMILL

Sub: Appointment of Woman Director - Intimation pursuant to Clause 30 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company, in its Meeting held on 12th March 2015, have appointed Dr.S.Ranghanayakeji, MBBS, as 'Woman Director' on the Board of the Company. She is appointed as an Independent Additional Director. This is for your kind information.

The aforesaid Disclosure is in pursuance of the Listing Agreement.

Thanking You

Yours Truly,
For K.P.R. Mill Limited



P.Kandaswamy
Company Secretary