

# K.P.R. MILL LIMITED

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

18<sup>th</sup> January, 2016

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiioze Jeejeebhoy 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.

Dear Sir,

## Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 27<sup>th</sup> January, 2016 at 03.30 P.M.** at **1<sup>st</sup> Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018** to consider, amongst other subjects,

1. Financial Results for the Quarter ended 31.12.2015.
2. Declaration of Interim Dividend, if any.

For the purpose of Interim Dividend, if declared at the Meeting, 03.02.2016 will be the 'Record Date'. Please take the above on record.

Thanking you.

Yours faithfully  
For K.P.R. Mill Limited

  
P. Kandaswamy  
Company Secretary

### Cc:

1. Corporate Relationship Department, Mumbai – 400 001.
2. Corporate Relationship Department, Mumbai – 400 051.
3. Central Depository Services (I) Ltd, Mumbai – 400 001.
4. National Securities Depository Ltd, Mumbai – 400 013.
5. Karvy Computershare Pvt. Limited, Hyderabad – 500 081.