

# 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

01<sup>st</sup> August, 2017

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiroze 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: Annual General Meeting – Book Closure – Intimation Vide  
Clause 42 of Listing Regulation.**

The 14<sup>th</sup> Annual General Meeting of the Company is convened to be held on Monday the 28<sup>th</sup> August 2017 at Hotel Le Meridien, Coimbatore at 11.30 A.M.

In connection with the same and for payment of Dividend, if declared at the Meeting, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday the 22<sup>nd</sup> August 2017 to Monday the 28<sup>th</sup> August 2017 (both days inclusive).

This is for your kind information and dissemination.

Thanking you.

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

  
P. Kandaswamy  
Company Secretary

CC:

All Stock Exchanges  
National Securities Depository Ltd  
Central Depository Services (I) Ltd  
Registrar and Share Transfer Agents