

K.P.R. MILL LIMITED

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

27th January, 2018

The Listing Department,
BSE Ltd.
1st Floor, Rotunda Buildings,
Phiiroze 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 **Tuesday, the 6th February, 2018 at 10.00A.M.** at **1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018** to consider, amongst other subjects, Un-Audited Financial Results for the Quarter ended 31.12.2017.

Please take the above on record.

Thanking you.

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


P. Kandaswamy
Company Secretary

Cc:

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

K.P.R. MILL LIMITED

Regd. Office, No.9, Gokul Buildings, 1st Floor,
A.K.S. Nagar, Thadagam Road, Coimbatore-641001.

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Website: www.kprmilllimited.com; Phone: 0422-2478090

Fax: 0422-2478050; CIN: L17111TZ2003PLC010518

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 6th February, 2018 at 1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore-641018 at 10.00 A.M. to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended 31.12.2017.

Coimbatore
27.01.2018

For K.P.R. Mill Limited
P.Nataraj
Managing Director