

K.P.R. MILL LIMITED

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

19th July, 2018

- 1) Sri. K.P. Ramasamy – Chairman
- 2) Sri. KPD Sigamani – Managing Director
- 3) Sri. P. Nataraj – Managing Director
- 4) Dr. K. Sabapathy – Director
- 5) Sri. K.N.V. Ramani – Director
- 6) Sri. G.P. Muniappan – Director
- 7) Sri. A.M. Palanisamy – Director
- 8) Sri. C.Thirumurthy – Director
- 9) Dr. S.Ranganayaki – Director
- 10) Sri. C.R.Anandakrishnan – Executive Director
- 11) Sri. E.K.Sakthivel – Executive Director
- 12) Sri. P.Selvakumar – Whole Time Director

Invitees:

Statutory Auditor
Internal Auditor

Dear Sir,

Sub: Notice of Second Board Meeting – FY 2018-19.

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday the 30th July, 2018 at 10.00 A.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 30.06.2018.

The Agenda and detailed notes on the same will be forwarded separately.

Please make it convenient to attend the Meeting.

// BY ORDER OF THE CHAIRMAN //

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


P. Kandaswamy
Company Secretary