

K.P.R. MILL LIMITED

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

03.08.2020

**The Listing Department
Bombay Stock Exchange Ltd.**
1st Floor, Rotunda Buildings,
PhirozeJeejeebhoy Towers,
Mumbai- 400 001.

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

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir/ Madam,

Sub: Submission of Newspaper advertisement on Board Meeting of the Company.

Ref: Our Announcement dated 02.08.2020

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and further to our announcement under reference, please find enclosed copies of the newspaper advertisement of **Notice** pertaining to **Board Meeting** of the Company to be held on **Wednesday, 12th August, 2020.**

The Advertisements are published in "Financial express (English) all India edition and Dinamani (Tamil)" Newspapers on 03.08.2020

This for your kind information and dissemination

Thanking You,

Yours faithfully,

For **K.P.R. MILL LIMITED**



**P. Kandaswamy
Company Secretary**

CC: KFin Technologies Private Limited, Hyderabad – 500 081



Published in Financial
Express dated 03/08/20 pg: No: 15

published in Dinamani
dated 03/08/20 pg: No: 05

K.P.R. MILL LIMITED
Regd. Office, No.9, Gokul Buildings, 1st Floor,
A.K.S. Nagar, Thadagam Road, Coimbatore-641001.
Email : corporate@kprmill.com;
Website:www.kprmilllimited.com; Phone: 0422-2207777
Fax: 0422-2207778; 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 Wednesday, the 12th August, 2020 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended 30.06.2020. This notice is available in the websites of the Company, BSE & NSE.

For K.P.R. Mill Limited
Sd/- P.Nataraj
Managing Director
(DIN:00229137)

Coimbatore
02-08-2020

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Sd/- P.Nataraj
Managing Director
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Coimbatore
02.08.2020

For K.P.R. Mill Limited
Sd/-
P. Nataraj
Managing Director
DIN:00229137

