

# 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

20.04.2021

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  
Exchange Plaza, 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 19.04.2021

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, 28<sup>th</sup> April, 2021**.

The Advertisements are published in "Financial Express (English) all India edition and Dinamani (Tamil)" Newspapers on 20.04.2021.

This is for your kind information and dissemination

Thanking You,

Yours faithfully,

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

2. 

**PL Murugappan**  
**Chief Financial Officer**

**CC:** KFin Technologies Private Limited, Hyderabad – 500 081

Published in Financial Express  
Newspaper dated 20/04/2021 pg. No. 12

Published in Dinamani Newspaper  
dated 20/04/2021 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](mailto:corporate@kprmill.com);

Website: [www.kprmillimited.com](http://www.kprmillimited.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 28<sup>th</sup> April, 2021** at **K.P.R. Mill Limited, SF.No.181, Kollupalayam, Arasur (Post) Coimbatore-641407** at **11.30 A.M.** to consider and approve, Inter-alia, the **Audited Financial Results** of the Company for the year ended **31.03.2021** to recommend **Final Dividend** to the Share holders.

Coimbatore  
19.04.2021

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

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Sd/-  
P. Nataraj  
Managing Director

