

# 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

19<sup>th</sup> January, 2019

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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 **Monday, the 28<sup>th</sup> January, 2019 at 10.00 A.M.** at **1<sup>st</sup> Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018** to consider, amongst other subjects, Un-audited Financial Results for the Quarter ended 31.12.2018.

This is for your kind information and dissemination.

Thanking you.

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

  
P. Kandaswamy  
**Company Secretary**

Cc: Karvy Fintech Private Limited, Hyderabad – 500 081.

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