



KKV AGRO POWERS LIMITED

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CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/2017-18

03/11/2017
Coimbatore

To,

The Manager,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on 09/11/2017.

The Board of Directors of the Company to be held on 09/11/2017, to consider the following businesses:

1. To Consider and grant leave of absence to any member on request.
2. To Consider and take on record the minutes of the Previous Board meeting
3. To Review and Approve the Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement, Statement of Change in the equity shares, notes to the Accounts for the half year ended 30th September, 2017.
4. Consideration of other matters with the consent of majority of the members of the board.

Kindly take the same on your record and acknowledge the receipt.

For KKV Agro Powers Limited

C.Renuka
Company Secretary & Compliance Officer