



# KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : U40108TZ2012PLC018332, PAN : AAECN0204G

Ref:KKVAPL/2017-18

03/08/2017  
Coimbatore

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

Dear Sir/Madam,

Symbol: **KKVAPOW**

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is Scheduled to be held on Friday, the 11<sup>th</sup> day of August, 2017 at 10:00 AM at the Register Office situated at Vivagaa Building, #637, Oppanakara Street, Coimbatore -641001 to consider the following business :

S.No	Business/Particulars
1	To Consider and grand 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, notes to the Accounts for the year ended 31st March, 2017.
4	To Consider and take note the Auditors Report.
5	To Consider the Directors' Report for the financial year ended 31st March, 2017.
6	To Consider declaration of Dividend on Preference Shares for the FY 2014-15, 2015-16 & 2016-17.
7	To Consider related party transaction u/s 188 of the Companies Act, 2013, if any.
8	To decide the book closure Period/Record date for the purpose of AGM and Equity Share dividend declaration.
9	To consider the Date, time and Venue of AGM for the Financial Year 2016-2017.
10	To approve the Notice of AGM and to authorize to issue the same.
11	To consider the doing of business in Refining Process of gold/silver etc.,
12	Consideration of other matters with the consent of majority of the members of the committee.

Thanking You

Yours faithfully  
For KKV Agro Powers Limited

C.Renuka  
Company Secretary &  
Compliance Officer

