



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/2016-17

05/11/2016
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 Saturday, the 12th day of November, 2016 at 11:30 AM at Vivagaa Building, #637, Oppanakara Street, Coimbatore -641001 to consider, amongst other subjects, Audited financials for the Half Year ended on September 30, 2016.

Thanking You



Yours faithfully
For KKV Agro Powers Limited

C.Renuka
Company Secretary &
Compliance Officer