

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

20.04.2018

The Listing Department,
Bombay Stock Exchange Ltd.
1st 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 30th April, 2018 at 10.00 A.M. at 1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018** to consider, amongst other subjects:

1. Audited Financial Results for the Year ended 31.03.2018.
2. Recommendation of Dividend, if any.

This is for your kind information and dissemination.

Thanking you.

Yours faithfully
For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary

Cc: Karvy Computershare Pvt. Limited, Hyderabad – 500 081.