



KKV AGRO POWERS LIMITED

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

Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888

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

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/14/2020-21

Date: 05.09.2020
Coimbatore

The Manager,
Listing Department (NSE Emerge)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, (Bandra East)
Mumbai - 400 051

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (2) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to intimate you that the Board of Directors of the Company at their Meeting held on **Saturday, the 05th day of September, 2020 at 10:00 AM** at the registered office of the Company, considered and approved *inter-alia* the following business:

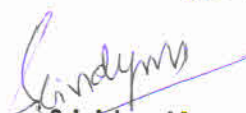
1. Altered Object Clause in Memorandum of Association;

In order to include activities permitted to open a trading account with an object to trade in Gold, it is proposed to insert an object to the Memorandum of Association of the Company

The Meeting concluded at **11.30 AM**.

Kindly take the same in your records and disseminate to the Shareholders for their information.

For KKV Agro Powers Limited


Srividya.M

Company Secretary and Compliance Officer
M. No. A58222

