

K.P.R. MILL LIMITED

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

12th May, 2014

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze 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 Clause 41 of the Listing Agreement, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 22nd May, 2014 at 03.30 P.M. at 1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641 018** to consider, amongst other subjects, the following:

1. The Audited Financial Results for the Year ended 31.03.2014.
2. To recommend Final Dividend, if any, to the Equity Shareholders of the Company.

Please take the above on record.

Thanking you.

Yours faithfully
For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary

Cc:

1. Corporate Relationship Department, Mumbai - 400 001.
2. Corporate Relationship Department, Mumbai - 400 051.
3. Central Depository Services (I) Ltd, Mumbai - 400 001.
4. National Securities Depository Ltd, Mumbai - 400 013.
5. Karvy Computershare Pvt. Limited, Hyderabad - 500 081.