K.P.R. MILL LIMITED

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

05th October 2016

The Listing Department,
BSE 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: Outcome of Board Meeting held on 05.10.2016
Ref: Our Notice dated 19.09.2016

Further to our Notice under reference, we wish to inform you that the Board of Directors at their Meeting held on 05th October 2016 have decided as follows:

1. **Subdivision** of One Equity Share of Rs.10/- each in the Company **into Two Equity Shares of Rs.5/- each.**

2. Amendment to the Capital Clause of Memorandum of Association to give effect to the above.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For K.P.R. Mill Limited

P.Kandaswamy
Company Secretary

Encl: As above
Cc:
1. Corporate Relationship Department Mumbai-400 001.
2. Corporate Relationship Department Mumbai-400 051.
3. Karvy Computershare Pvt Ltd,
4. Central Depository Securities Limited
5. National Securities Depository Limited

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ✆ : 0422-2478090, Fax : 0422-2478050
Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518