K.P.R. MILL LIMITED

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

13.06.2015

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.,
ExchangePlaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

BSE-532889 / NSE- KPRMILL

Sub: Intimation Pursuant to Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we regret to notify that Sri. M.J. Vijayaraaghavan, Independent Director on the Board of K.P.R Mill Limited, passed away on 10th June, 2015 and consequently ceased to be a Director on the Board & Committees of the Company.

This is for your kind information.

Please take the above on record.

Thanking you,

Yours faithfully
For K.P.R. Mill Limited

P.Kandaswamy
Company Secretary

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