

K.P.R. MILL LIMITED

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

27th January, 2016

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: Outcome of Board Meeting Dated 27th January 2016

Ref: Regulation 30(2) of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their Meeting held on 27th January 2016, have:

I. Approved the following Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31.12.2015.

1. Consolidated
2. Standalone

II. Declared an **Interim Dividend of Rs.5/- per share (50%)** for the year 2015-16

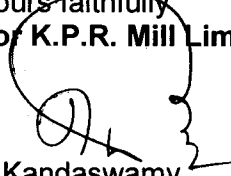
III. A. Fixed the **Record Date** for the purpose as **10.02.2016**.

B. The Dividend will be despatched to the entitled Shareholders on or before **22.02.2016**.

This is for your information and dissemination.

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