

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu

CIN : L15314TN1961PLC004674

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Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

REF/SEC /2018-19/

29th March, 2019

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai - 400001.

Dear Sir

Scrip Code : 507598

Sub: Intimation about resignation of Sri.Rajagopal Gopinath (DIN 00096122), Independent Director of the Company with effect from today

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Sri.Rajagopal Gopinath(DIN 00096122), Independent Director of the Company, has resigned his directorship with effect from today by expressing his inability to devote time to continue as a Director on account of his other business and personal pre-occupations.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary