

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

Phone : 91 - 462 - 2486532 (4 Lines)

Mobile: 91 - 94433 - 75445

Fax : 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2019-20/

25th July, 2019

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

Dear Sir,

Sub : Submission of news paper advertisement

Ref : Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, we enclose copies of our " board meeting notice" published in English viz., Business Standards and Tamil daily viz., Dinamalar on 25th July, 2019

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
(Formerly KLRF LIMITED)

Registered Office: 75/8, Benares Cape Road, Gangaikondan, Tirunelveli-627352, Tamil Nadu, Phone No : +91-462- 2486532, Fax No : +91-462-2486132, E-mail ID : ho@klrf.in website :www.klrf.in, CIN : L15314TN1961PLC004674

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 2nd August, 2019 at 8th Floor, Time Square, 62 Balasundaram Road, Coimbatore-641018 to consider among other matters, the unaudited financial results for the quarter ended 30th June, 2019.

The said information is available on the website of BSE Limited (www.bseindia.com) and also available on the website of the Company (www.klrf.in)

Place: Gangaikondan
Date: 23/07/2019

For KOVILPATTI LAKSHMI ROLLER
FLOUR MILLS LIMITED
S.Piramuthu
Company Secretary & Compliance Officer

தினமலர்
நெல்லை

திருநெல்வேலி

• வியாழன் • ஜூலை 25 2019
www.dinamalarneilai.com

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Place:Gangaikondan
Date:23/07/2019

For KOVILPATTI LAKSHMI ROLLER
FLOUR MILLS LIMITED
S.Piramuthu
Company Secretary & Compliance Officer

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