

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

19<sup>th</sup> April, 2019

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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: Intimation of Board Meeting


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> April, 2019 at 10.30 A.M.** at **Quantum Knits- 3 (A Unit of K.P.R. Mill Limited) No.460 Avinashi Main Road, Thekkalur, Tirupur – 641654** to consider, amongst other subjects:

1. Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.
2. Recommendation of Dividend, if any.
3. The proposal for Buy-back of the fully paid up Equity Shares of the Company.

This is for your kind information and dissemination.

Thanking you.

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

  
P.Kandaswamy  
**Company Secretary**

**Cc:** Karvy Fintech Private Limited, Hyderabad – 500 081.