

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu

CIN : L15314TN1961PLC004674

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

REF/BSE/2021-22/

4th August, 2021

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 : Submission of news paper advertisement - **Board Meeting dt. 11th August, 2021**

Ref : Regulation 47(3) of SEBI (LODR) 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 4th August, 2021

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited



S. Piramuthu
Company Secretary



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BOARD MEETING 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 Wednesday the 11th August, 2021 inter alia, to consider among other matters, the unaudited financial results for the quarter ended 30th June, 2021.

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:03/08/2021

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

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For KOVILPATTI LAKSHMI ROLLER
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