

**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](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2021-22/

16<sup>th</sup> July, 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: Outcome of Board Meeting.

Ref : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

The Board of directors of the Company at their meeting held today, Friday, 16<sup>th</sup> July, 2021 had inter-alia considered and approved the following matters;

1. Installation of 5 MW Solar Power Plant at Gangaikondan, Tirunelveli District on leasehold lands at an estimated cost of Rs.30 crores for the purpose of captive consumption, which would help the company to reduce its dependence on non-renewable sources of energy.
2. Installation of new flour mill with a capacity of 1,20,000 MT per annum at Gangaikondan, Tirunelveli District at an estimated cost of Rs.50 crores. The new flour mill will increase the existing capacity at food division of the Company and help the Company to meet the additional market demand in future. The disclosure as required under Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given below:

a)	Existing capacity	72,000 MT Per annum
b)	Existing capacity utilization	80%
c)	Proposed capacity addition	1,20,000 MT per annum
d)	Period within which the proposed capacity is to be added	4 <sup>th</sup> Quarter of 2022-2023
e)	Estimated cost of the project	Rs.50 crores
f)	Mode of financing	Through a combination of debt and internal accruals
g)	Rationale	To meet the market demand in future

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Kovilpatti Lakshmi Roller Flour Mills Limited**

S.Piramuthu  
Company Secretary