

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

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

CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

REF/BSE/2020-21/

18th June, 2020

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

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 18th June, 2020.

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 KLRFLIMITED)

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Tamil Nadu, Phone No : +91-462- 2486532,
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Website :www.klrf.in, CIN : L15314TN1961PLC004674

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 Friday the 26th June, 2020 at 8th Floor, Time Square, 62 Balasundaram Road, Coimbatore-641018 to consider among other matters, the audited financial results for the quarter and year ended 31st March, 2020 and to recommend dividend, if any, for the financial year 2019-20.

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:17/06/2020

For KOVILPATTI LAKSHMI ROLLER
FLOUR MILLS LIMITED

S.Piramuthu
Company Secretary & Compliance Officer

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(Formerly KLRf LIMITED)

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For KOVILPATTI LAKSHMI ROLLERFLOUR MILLS LIMITED

Place: Gangaikondan

S.Piramuthu

Date: 17/06/2020

Company Secretary & Compliance Officer