



SRI KPR INDUSTRIES LIMITED



Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)

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Date:27.06.2022

To,
The Manager,
Department of Corporate Services
BSE Limited,
PJTowers, DalalStreet,Mumbai-400001

Sub: Intimation of Board meeting – Scrip Code:514442-Reg.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30th June, 2022 inter alia to consider and approve the following:

1. Approval for commencement of new line of activity under the existing main objects of the company i.e. point no 8 of Sub Clause A of Clause 3 of Memorandum of Association of the company.
2. Approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Land situated in Gundla Pochampally Village, Medchal Mandal, Medchal-Malkajgiri District in the name of the Company)
3. Approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Plant, Machinery, and A.C. Sheet Factory Shed situated at Gundla Pochampally Village, Medchal Mandal, Medchal-Malkajgiri District)
4. Approval of Material Related Party Transaction between SRI KPR Industries Limited and Sri. A. Bhoopal Reddy, Smt. A. Pushpa Lata with respect to item no.2.
5. Any other matter with the permission of the chair.

This is for your information and record.

Thanking You,

Yours faithfully,
For Sri KPR Industries Limited,

Teja B

Teja Bathineedi
Company Secretary