

K.P.R. MILL LIMITED

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

19th April, 2019

The Listing Department,
Bombay Stock Exchange Ltd.
1st 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 29th 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 31st 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.