

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

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Tamil Nadu Web : www.klrf.in
CIN : L15314TN1961PLC004674 GSTN : 33AAACK6029N1ZF

REF/BSE/2020-21/

28th May, 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, 28th May, 2021 had inter-alia considered and approved the following matters;

1. Audited Financial Results for the quarter and year ended 31st March, 2021

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we enclose herewith the audited financial results for the quarter and year ended 31st March, 2021 along with the Statement of Assets and Liabilities, Statement of Cash Flow, Segment Reporting and Auditor's Report for the financial year ended on that date. The statutory auditor has expressed an unmodified audit opinion in this regard.

Pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015, an extract of the financial results will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The financial results of the Company will also be placed on the website of the Company www.klrf.in.

2. Dividend

The Board of Directors have recommended a dividend of Rs.1.50 per equity share (15%) having a face value of Rs.10/- for the financial year ended 31st March, 2021. Upon approval of the shareholders at the ensuing 59th Annual General Meeting, the dividend amount, after deducting applicable TDS, will be paid to the shareholders within the prescribed time.



3. Annual General Meeting

The 59th Annual General Meeting of the Company (AGM) is scheduled to be held on Friday, 27th August, 2021 at 9:15 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The details regarding the manner of attending the AGM through VC / OAVM and casting votes by shareholders through electronic means will be set in the Notice of the AGM.

The cut-off date for e-voting is Friday, 20th August 2021 ("cut-off date").

The remote e-voting period begins on Tuesday, 24th August, 2021 at 09:00 AM (IST) and ends on Thursday, 26th August, 2021 at 05:00 PM (IST).

4. Book Closure & Record Date

The Register of Members and Share Transfer Books of the Company will be closed from 21st August, 2021 to 27th August, 2021 (both days inclusive) for the purpose of the Annual General Meeting and for payment of dividend for the financial year 2020-21, if approved by the shareholders at the ensuing 59th Annual General Meeting.

The Record date for determining the members eligible to receive the aforesaid dividend will be 20th August, 2021.

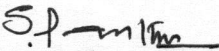
The dividend will be paid to those shareholders whose name appears on the Register of Members maintained by the Company / List of Beneficial Owners as received from the depositories as on 20th August, 2021 (Record Date).

It is further informed that the meeting of the Board of Directors was concluded at 11:15 AM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary