

K.P.R. MILL LIMITED

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

20.04.2021

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
PhirozeJeejeebhoy 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.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir / Madam,

Sub: Submission of Newspaper advertisement on Board Meeting of the Company.

Ref: Our Announcement dated 19.04.2021

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and further to our announcement under reference, please find enclosed copies of the newspaper advertisement of **Notice** pertaining to **Board Meeting** of the Company to be held on **Wednesday, 28th April, 2021**.

The Advertisements are published in "Financial Express (English) all India edition and Dinamani (Tamil)" Newspapers on 20.04.2021.

This is for your kind information and dissemination

Thanking You,

Yours faithfully,

For K.P.R. MILL LIMITED

2. 

PL Murugappan
Chief Financial Officer

CC: KFin Technologies Private Limited, Hyderabad – 500 081

Published in Financial Express
Newspaper dated 20/04/2021 pg. No. 12

Published in Dinamani Newspaper
dated 20/04/2021 pg: No. 05

K.P.R. MILL LIMITED
Regd. Office: No.9, Gokul Buildings, 1st Floor,
A.K.S. Nagar, Thadagam Road, Coimbatore-641001.
Email: corporate@kprmill.com;
Website: www.kprmillimited.com; Phone :0422-2207777
Fax: 0422-2207778; CIN: L17111TZ2003PLC010518

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 28th April, 2021 at K.P.R. Mill Limited, SF.No.181, Kollupalayam, Arasur (Post) Coimbatore-641407 at 11.30 A.M. to consider and approve, Inter-alia, the Audited Financial Results of the Company for the year ended 31.03.2021 to recommend Final Dividend to the Share holders.

For K.P.R. Mill Limited
Sd/- P.Nataraj
Managing Director
(DIN:00229137)

Coimbatore
19.04.2021

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Coimbatore
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For K.P.R. Mill Limited
Sd/-
P. Nataraj
Managing Director

Coimbatore
19.04.2021

