

K.P.R. MILL LIMITED

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

21.01.2020

**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**
ExchangePlaza, 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 **rescheduling** of Board Meeting of the Company.

Ref: Our Announcement dated 18.01.2020

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 **re-scheduling of the Board Meeting** of the Company to **Monday, 3rd February 2020** (instead of 22.01.2020) at 1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018 at 09.30 A.M.

The Advertisements are published in “Financial express (English) all India edition and Dinamani (Tamil)” Newspapers on 20.01.2020

This for your kind information and dissemination

Thanking You,

Yours faithfully,

For **K.P.R. MILL LIMITED**



**P. Kandaswamy
Company Secretary**

CC: KFin Technologies Private Limited, Hyderabad – 500 081

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

Further to our notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, published on 15th January, 2020 we wish to inform you that the Meeting of the Board of Directors of the Company inter-alia to consider and approve the Un-audited Financial Results of the company for the Quarter ended 31.12.2019 and declaration of Interim Dividend to shareholders has been rescheduled to Monday, 3rd February 2020.

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

Coimbatore
18-01-2020

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Regd. Office : Belgharia, Kolkata-700 056
Phone: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 31st January, 2020 at 3:20 PM, at Kolkata – 700 001, inter-alia, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019.

Notice is also available on Company's website www.texinfra.in, and Stock Exchanges' websites www.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited
Sd/-
Belgharia, K. K. Rajgaria
Kolkata - 700 056 CFO
Dated : 18th January, 2020

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata-700 056
Phone: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 31st January, 2020 at 12:05 PM, at Kolkata-700 001, inter-alia, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019.

Notice is also available on Company's website www.texmaco.in, and Stock Exchanges' websites www.nseindia.com and www.bseindia.com.

For Texmaco Rail & Engineering Limited
Sd/-
Ravi Varma
Belgharia, Company Secretary &
Kolkata - 700 056 Compliance Officer
Dated : 18th January, 2020

MUTUAL FUNDS
Sahi Hai



Hag, ek behtar zindagi ka.

NOTICE - CUM - ADDENDUM

Introduction of 'Pause' facility under Systematic Investment Plan (SIP)

The facility of 'Pause' under SIP is introduced from January 20, 2020 wherein the unit holder(s) who have registered their Systematic Investment Plan in any of the Schemes, can opt to Pause the SIP debits subject to terms and conditions defined hereunder.

1. Available Mode:

The Pause facility is available for SIPs registered using any of the modes (Physical / Electronic) This facility will not be available for Mandates registered under Standing Instruction mode under Direct Debit arrangement.

2. Available Schemes:

The Pause Facility is available in all the Schemes that are eligible for SIP.

3. Limitations:

- i) SIP Pause can be opted only after payment of first 6 instalments from the start of SIP.
- ii) SIP Pause can be opted only 2 times during the entire life time of a SIP mandate.

4. Minimum and Maximum Duration of Pause:

The 'Pause' facility can be exercised for the following duration, per instance:

Frequency of SIP	Minimum	Maximum
Monthly	One Month	Six Months
Quarterly	90 days	180 days

5. Turnaround time for activation of Pause SIP:

All the requests for Pause facility must be submitted at least 10 calendar days in advance of the next SIP Debit due date.

6. General Conditions:

- i) SIP Debit will automatically resume after the completion of the Pause Period.
- ii) If Pause facility period coincides with Step Up registered in the SIP, the Stepped up amount will be debited after the closure of the Pause Period.

7. Termination of Pause Facility:

Pause facility can be cancelled by submitting a signed request by the investor. Upon cancellation of the SIP Pause registered in the folio, the SIP Debits will automatically start.

8. The Trustee reserves the right to change/modify the terms and conditions of Pause facility under SIP or withdraw the facility at a later date.

All other terms and conditions of the Schemes will remain unchanged.

This addendum No. 60/2019-20 is an integral part of the Statement of Additional Information (SAI) & Scheme Information Document (SID) / Key Information Memoranda (KIM) of the schemes of UTI Mutual Fund and shall be read in conjunction with the SAI & SID / KIM.

For UTI Asset Management Company Limited,

Sd/-
Authorised Signatory

In case any further information is required, the nearest UTI Financial Centre may please be contacted.

Mumbai
January 18, 2020 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

COMPUCOM
Software Limited

Regd. Office : IT 14-15, EPIP, Sitapura, Jaipur - 302022, Tel: 0141-5115908,
Fax: 0141-2770335, Email: cs@compucom.co.in, Website: www.compucom.co.in,
CIN: L72200RJ1995PLC009798

