

K.P.R. MILL LIMITED

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

21.10.2020

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
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 19.10.2020

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 **Board Meeting** of the Company to be held on **Tuesday, 27th October, 2020.**

The Advertisements are published in "Financial express (English) all India edition and Dinamani (Tamil)" Newspapers on 20.10.2020

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

Published in Financial Express Newspaper
dated 20.10.2020 Pg: No: 12

Published in Dehmani Newspaper
dated 20.10.2020 Pg: No: 5

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.kprmilllimited.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 the **Meeting of Board of Directors** of the Company will be held on **Tuesday the 27th October, 2020 at 11.30 A.M.** at **K.P.R. Mill Limited, SF.No.181, Kollupalayam Village, Arasur (Post) Coimbatore-641 407** to consider and approve, Inter-alia, the **Un-audited Financial Results** of the Company for the **Quarter/Half-year ended 30.09.2020.**

For K.P.R. Mill Limited

Sd/- P.Nataraj

Managing Director

(DIN:00229137)

Coimbatore
19.10.2020

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For K.P.R. Mill Limited

P. Nataraj

Managing Director

Coimbatore
19.10.2020

