

K.P.R. MILL LIMITED

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

15.11.2016

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandara (E),
Mumbai – 400 051.

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Details of Amendments to Memorandum of Association of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that members of the Company have approved, by way of Postal Ballot, amendment in the Clause V of Memorandum of Association of the Company relating to Share Capital.

The amended Clause V of the Memorandum of Association of the Company is as under:

V. The Authorised Share Capital of the Company is Rs.55,00,00,000 /- (Rupees Fifty Five Crores Only) consisting of 9,00,00,000 (Nine Crores Only) Equity Shares of Rs.5/- each (Rupees Five Only) and 10,00,000 (Ten Lakhs Only) 7% Redeemable Cumulative Non-Convertible Preference Shares of Rs.100/- each (Rupees Hundred Only) with power to increase or reduce or alter the capital in accordance with the provisions of the Companies Act, 2013.

The results of postal ballot was declared on 15th November 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **K.P.R. Mill Limited**



Company Secretary