

KLRF Limited

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu
TIN No.33735560118
CST No.451885 / 28 - 7 - 71
FN/05/SEC/2016 - 2017/

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E-Mail: ho@klrf.in
Web : www.klrf.in
CIN : L15314TN1961PLC004674

10th June, 2016

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street
Mumbai - 400001.

Dear Sir,

Sub : Intimation of Annual General Meeting and Book closure
Ref : Scrip code : 507598 -
Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above, we would like to furnish the following details for your records.

| Particulars | Date |
|---|---|
| Annual General Meeting | 14 th September, 2016 Wednesday 10.00 A.M., |
| Book Closure period for the purpose of the Annual General Meeting to be held on 14 th September 2016 | 8 th September, 2016 to 14 th September, 2016 (both days inclusive) |
| E-voting cut-off date | 7 th September, 2016 |
| E-voting period | Commencing from 11 th September, 2016 9.00 AM To 13 th September, 2016 5.00 PM |

Kindly acknowledge

Thanking you,

Yours faithfully

For KLRF Limited



S. Piramuthu
Company Secretary

Copy to : Link Intime India P Limited, Coimbatore