

## KLRF Limited

Regd. Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan - 627352  
Tirunelveli District  
Tamil Nadu  
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CIN : L15314TN1961PLC004674

FN/SEC/07/BSE/2017-2018

31<sup>st</sup> May, 2017

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

Dear Sir,

Sub : Outcome of Board Meeting held on 31<sup>st</sup> May, 2017

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held on Wednesday, 31<sup>st</sup> May, 2017 had inter-alia considered and approved the following;

1. The Board of Directors, subject to the approval of shareholder's at the ensuing annual general meeting, has recommended the appointment of M/s Arun & Co., Chartered Accountants, Tirunelveli, (FRN : 014464S) as the Statutory Auditors of the Company for a period of five years from the conclusion of 55<sup>th</sup> Annual General Meeting till the conclusion of 60<sup>th</sup> Annual General Meeting in place of Mr.P.Marimuthu, Chartered Accountant, Tirunelveli who's term expires at the ensuing AGM pursuant provisions of section 139 of the Companies Act, 2013.
2. The board of directors of the Company have recommended a dividend of Re.1/- per share of Rs.10/- each (10 % on the face value of Rs.10/- each) for the financial year ended 31<sup>st</sup> March, 2017, subject to the approval of shareholders in the ensuing 55<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KLRF Limited

  
S.Piramuthu  
Company Secretary