

## 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

Phone : 91 - 462 - 2486532 (4 Lines)  
Mobile: 91 - 94433 - 75445  
Fax : 91 - 462 - 2486132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
CIN : L15314TN1961PLC004674

FN/05/SEC/2017 - 2018/

17<sup>th</sup> June, 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 : Intimation of Annual General Meeting and Book closure  
Ref : Scrip code : 507598 - KLRF Limited  
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	15 <sup>th</sup> September, 2017 Friday 9.30 A.M.,
Book Closure period	9 <sup>th</sup> September, 2017 to 15 <sup>th</sup> September, 2017 (both days inclusive)
E-voting and dividend cut-off date	8 <sup>th</sup> September, 2017
E-voting period	Commencing from 12 <sup>th</sup> September, 2017 9.00 AM To 14 <sup>th</sup> September, 2017 5.00 PM

Kindly acknowledge

Thanking you,

Yours faithfully  
For KLRF Limited

  
S. Piramuthu  
Company Secretary

Copy to : Link Intime India P Limited, Coimbatore