

K.P.R. MILL LIMITED

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

23.09.2017

NSE Limited
Listing Department,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandara (E),
Mumbai – 400 051.

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

Dear Sir

Sub: Proceedings of 14th Annual General Meeting

Further to our filing of the Summary of Proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed Proceedings of the 14th Annual General Meeting of the Company held on Monday the 28th day of August, 2017 at 11.30 A.M. at Hotel Le Meridien, 762 Avinashi Road, Neelambur, Coimbatore 62, is filed herewith.


Please take the above on record.

Yours faithfully,

Thanking you.

Yours faithfully

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



P.Kandaswamy

Company Secretary

Encl: Proceedings