

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu

Phone : 91 - 462 - 2486532 (4 Lines)

Mobile: 91 - 94433 - 75445

Fax : 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

REF/BSE/2018-2019/

25th May, 2018

BSE Limited

BSE's Corporate Relationship Department

First Floor, New Trading Ring

Rotunda Building, P. J.Towers

Dalal Street

Mumbai - 400001.

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Outcome of the Board Meeting of the Company held on 25th May 2018.

Scrip Code : 507598

The Board of directors of the Company at its meeting held on Friday, 25th May, 2018 had inter-alia considered and approved the followings;

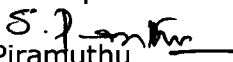
1. The Board has approved and taken on record the audited financial results for the quarter and financial year ended on March 31, 2018 under Regulation 33 of the Listing Regulations-Annexure I
2. The Board of directors have not recommended any dividend for the financial year ended 31st March, 2018.
3. The Board of directors has accepted the resignation of Shri R.Kannan as Executive Director of the Company with effect from 25th May 2018. However, Shri R.Kannan will continue to remain on the Board as a Non-executive Director.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S.Piramuthu
Company Secretary

