

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

27.07.2018

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir,

**532889 / KPRMILL**

**Sub : Annual General Meeting – Book Closure – Intimation Vide  
Regulation 42 of SEBI (LODR)**

The **15<sup>th</sup> Annual General Meeting** of the Company is convened to be held on Monday the **27<sup>th</sup> August 2018** at **Ball Room, Hotel The Residency, Avinashi Road, Coimbatore** at **11.30 A.M.**

In connection with the same and for payment of Dividend, if declared at the Meeting, the **Register of Members** and **Share Transfer Books** of the Company will remain **closed** from Wednesday the **22<sup>nd</sup> August 2018** to Sunday the **27<sup>th</sup> August 2018** (both days inclusive).

This is for your kind information and dissemination.

Thanking you.

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



P.Kandaswamy  
**Company Secreatry**

**CC :**

National Securities Depository Ltd  
Central Depository Services (I) Ltd  
Registrar and Share Transfer Agents