

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352

Tirunelveli District
Tamil Nadu

CIN : L15314TN1961PLC004674

FN/SEC/BSE/2018 -2019

Phone : 91 - 462 - 2486532 (4 Lines)

Mobile: 91 - 94433 - 75445

Fax : 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

6th August, 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 : Submission of notice of 56th Annual General Meeting of the Company


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we enclose herewith the Notice of the 56th Annual General Meeting of the Company to be held on 30th August, 2018, Thursday at 10.45 A.M., at its Registered Office ie., 75/8, Benares Cape Road, Gangaikondan-627352, Tirunelveli District for your records.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary