

**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)

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Web : [www.klrf.in](http://www.klrf.in)

CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

REF/BSE/2020-2021/

12<sup>th</sup> August, 2020

BSE Limited

BSE's Corporate Relationship Department

First Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street

Mumbai - 400001.

Dear Sir,

**Scrip code 507598**

**Sub : Outcome of board meeting - Submission of unaudited financial result for the quarter ended 30th June, 2020 and intimation about Book Closure, E-Voting period and Annual General Meeting - reg**

The Board of directors at their meeting held on 12<sup>th</sup> August, 2020 has accorded their approval for the following;

1. Pursuant to Regulations 33 of the Listing regulations, we are herewith forwarding the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 along with the Limited Review Report dated 12<sup>th</sup> August, 2020 issued by the statutory auditors.
2. 58<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday the 14<sup>th</sup> September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
3. The Register of Members and share transfer books of the Company will remain closed from Monday, 8<sup>th</sup> September, 2020 to Monday 14<sup>th</sup> September, 2020 (both days inclusive) as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.
4. Cut off date for e-voting - Monday, 7<sup>th</sup> September, 2020
5. The e-voting period begins on Friday, 11<sup>th</sup> September, 2020 at 9:00 AM and ends on Sunday, 13<sup>th</sup> September, 2020 at 5:00 PM.

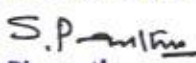
The Board meeting commenced at 4:00 PM and concluded at 5:30 PM

Kindly take the same on record

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary