

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(formerly KLRF LIMITED)

Registered Office: 75/8, Benares Cape Road, Gangaikondan, Tirunelveli-627352, Tamil Nadu,

Phone No : +91-462- 2486532, Fax No : +91-462-2486132, E-mail ID : ho@klrf.in

Website :www.klrf.in, CIN : L15314TN1961PLC004674

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 2nd August, 2019 at 8th Floor, Time Square, 62 Balasundaram Road, Coimbatore-641018 to consider among other matters, the unaudited financial results for the quarter ended 30th June, 2019.

The said information is available on the website of BSE Limited (www.bseindia.com) and also available on the website of the Company (www.klrf.in)

Place : Gangaikondan
Date : 23rd July, 2019

For Kovilpatti Lakshmi Roller Flour Mills Limited
S.Piramuthu
Company Secretary and Compliance Officer