

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

BOARD MEETING 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 Wednesday the 12th August, 2020 inter alia, to consider among other matters, the unaudited financial results for the quarter ended 30th June, 2020.

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:03/08/2020

For KOVILPATTI LAKSHMI ROLLER
FLOUR MILLS LIMITED

S.Piramuthu
Company Secretary & Compliance Officer