

**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 Wednesday the 6th February, 2019 at 8th Floor, Time Square, 62 Balasundaram Road, Coimbatore-641018 to consider among other matters, the unaudited financial results for the quarter and nine months ended 31st December, 2018.

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: 23/01/2019

For **KOVILPATTI LAKSHMI ROLLER
FLOUR MILLS LIMITED**

S.Piramuthu

Company Secretary & Compliance Officer