

**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 11th November, 2020 inter alia, to consider among other matters, the unaudited financial results for the quarter and half year ended 30th September 2020.

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

Place:Gangaikondan  
Date:29/10/2020

For KOVILPATTI LAKSHMI ROLLER  
FLOUR MILLS LIMITED  
S.Piramuthu  
Company Secretary & Compliance Officer