

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 Friday the 14th February, 2020 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, 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)

For KOVILPATTI LAKSHMI ROLLERFLOUR MILLS LIMITED

Place: Gangaikondan
Date: 31/01/2020

S.Piramuthu
Company Secretary & Compliance Officer