

**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 25th May, 2018 at 1054/21, Avanashi Road, Coimbatore-641018 to consider among other matters, the audited financial results for the quarter and year ended 31st March, 2018 and to declare/recommend dividend if any, for the financial year 2017-18.

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 ROLLER
FLOUR MILLS LIMITED**

Place:Gangaikondan
Date:11/05/2018

R.Kannan
Executive Director