

## **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](mailto:ho@klrf.in)

Website : [www.klrf.in](http://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 26<sup>th</sup> June, 2020 at 8<sup>th</sup> Floor, Time Square, 62 Balasundaram Road, Coimbatore-641018 to consider among other matters, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020 and to recommend dividend, if any, for the financial year 2019-20.

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 : 17<sup>th</sup> June, 2020

For Kovilpatti Lakshmi Roller Flour Mills Limited  
S.Piramuthu  
Company Secretary and Compliance Officer