

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 29th May, 2019 at 8th Floor, Time Square, 62 Balasundaram Road, Coimbatore-641018 to consider among other matters, the audited financial results for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the financial year 2018-19. 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: 18/05/2019

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