

## **KLRF Limited**

Registered Office: 75/8, Benares Cape Road, Gangalkonden,  
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Fax No : +91-462-2496332, E-mail ID : [fo@klrf.in](mailto:fo@klrf.in)  
website : [www.klrf.in](http://www.klrf.in), CIN : L25314TN0961PLC004674

### **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 Thursday the 29th January, 2018 at 9354/23, Avarashi Road, Coimbatore-641018 to consider among other matters, the unaudited financial results for the quarter and nine months ended 31st December, 2017.

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))

For KLRF Limited

R.Kannan

Executive Director and  
Chief Financial Officer

Place:Gangalkonden  
Date:10/01/2018