

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 Saturday the 26th August, 2017 at 1054/21, Avanashi Road, Coimbatore-641018 to consider among other matters, the unaudited financial results for the quarter ended 30th June, 2017.

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 : 8/8/2017

For KLRF Limited
R.Kannan
Executive Director and
Chief Financial Officer