

## KLRF Limited

Regd. Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan - 627352  
Tirunelveli District  
Tamil Nadu  
TIN No. 33735560118  
CST No. 451885 / 28 - 7 - 71

Phone : 91 - 462 - 2486532 (4 Lines)  
Mobile: 91 - 94433 - 75445  
Fax : 91 - 462 - 2486132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
CIN : L15314TN1961PLC004674

FN/SEC/07/BSE/2015-2016

15<sup>th</sup> February, 2016

Listing Department  
BSE Limited  
25th Floor, PJ Towers  
Dalal Street, Mumbai - 400001.

Dear Sir,

SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 9 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 3<sup>rd</sup> February, 2016, have approved the following policies:

1. Policy for determination of materiality of events and Information for disclosure to Stock Exchanges
2. Policy for preservation of documents and archival

Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange under this regulation.

S.No	Name	Designation	Contact Details
1.	Sri.SureshJagannathan	Managing Director	75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District  Telephone - 91-42-2486532 E-mail - <a href="mailto:ho@klrf.in">ho@klrf.in</a> Fax - 91-462-2486132 Mobile - 9443375445
2.	Sri.R.Kannan	Executive Director and CFO	
3.	Sri.S.Piramuthu	Company Secretary and Compliance Officer	75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District  Telephone - 91-42-2486532 E-mail - <a href="mailto:cosoc@klrf.in">cosoc@klrf.in</a> Fax - 91-462-2486132 Mobile - 9442275410

Kindly take the above on record.

Thanking you

Yours faithfully  
For KLRF Limited

  
S. Piramuthu  
Company Secretary