

**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

**BOARD MEETING 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 26th June, 2020 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, 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:17/06/2020

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