

**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 28th May, 2021 inter alia, to consider among other matters, the audited financial results for the quarter and year ended 31st March, 2021 and to recommend dividend, if any, for the financial year 2020-21.

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:19/05/2021

For KOVILPATTI LAKSHMI ROLLER  
FLOUR MILLS LIMITED

S.Piramuthu  
Company Secretary & Compliance Officer