



# SRI KPR INDUSTRIES LIMITED



Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process  
(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)  
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To,  
The Board of Directors  
Sri KPR Industries Limited  
Vth Floor, V K Towers,  
Sardar Patel Road, Secunderabad- 500003

Date: 03.08.2023

**Sub: Notice of Board Meeting (F.Y. 2022-2023) of the Board of Directors**

Dear Directors,

NOTICE is hereby given that Board Meeting of Board of Directors of Sri KPR Industries Limited for the financial year 2022-23 is proposed to be held as per the following:

**Day and Date:** Saturday, August 12<sup>th</sup>, 2023

**Time:** 04.00 PM

**Venue:** Vth Floor, V K Towers, Sardar Patel Road, Secunderabad- 500003

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as Annexure I.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

For Sri KPR Industries Limited

N. Siddha Reddy  
CFO