

CIN : L20200TG1988PLC009157



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.)
Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & skil9@yahoo.com

To,
The Manager,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Date: 12/08/2021

Sub: Outcome of the Board Meeting held on Thursday, August 12th, 2021
Ref: Scrip Code: 514442

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. August 12, 2021, has inter-alia:

1. Approved the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30th, 2021. The said Unaudited Financial Results together with the Limited Review Report of the Statutory Auditors dated August 12, 2021 are enclosed herewith.
2. Recommended Dividend of Rs. 1/- per equity (i.e. 10%) on equity share of Rs. 10/- for the Financial year 2020-21, subject to the approval of the members in the forthcoming Annual General Meeting of the Company.
3. Approved the Notice of Annual General Meeting and date of Annual General Meeting is fixed as 23rd September, 2021 through video conference.
4. As per the recommendation of Nomination and Remuneration Committee, the Board has decided to re-appoint Shri. Kishan Reddy Nalla as Managing Director and Shri. Bhoopal Reddy Aleti as Whole Time Director, subject to the approval of Members at the ensuing Annual General Meeting.

The Board meeting commenced at 1.00 PM and Concluded at 2.30 PM.

This is for your information and records.

Thanking You,

For SRI KPR INDUSTRIES LIMITED


Kishan Reddy Nalla
Managing Director