

CIN : L20200TG1988PLC009157



## SRI KPR INDUSTRIES LIMITED

(Formerly Known as BHAGYANAGAR WOOD PLAST LIMITED)

5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road,  
Secunderabad - 500 003. (T.S.) INDIA.

Phones : 91-40-27847121, 27819868, Fax : 91-40-27892076  
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Ref: SKIL/SD/BSE/5/V-V/113

Dated: August 24, 2016

The Secretary/Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

Subject: Notice of Board Meeting – Reg.

Ref: Sri KPR Industries Limited - Scrip Code: 514442

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With reference to the captioned subject and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby like to inform that the Meeting of the Board of Directors of the Company is proposed to be held on September 2, 2016 to consider the following items:

- a) Fixing the date of the 28<sup>th</sup> Annual General Meeting of the Company.
- b) Approval of Notice & Board's Report along with Annexure thereof.
- c) Fixing the Cut-off date, Book closure dates.
- d) Appointment of Additional Non Executive Independent Director.

This is for your information and records.

Yours sincerely,

FOR SRI KPR INDUSTRIES LIMITED

  
(KISHAN REDDY NALLA)  
MANAGING DIRECTOR  
DIN: 00038966