



SRI KPR INDUSTRIES LIMITED

CIN:L20200TG1988PLC009157

(Formerly Known as BHAGYANAGAR WOOD PLAST LIMITED)
5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road,
Secunderabad - 500 003. (A.P.) INDIA.
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Date: 28.07.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Team,

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sri KPR Industries Limited - Scrip Code: 514442

With reference to the captioned subject, we herewith like to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th day of August, 2017, inter alia to consider, approve and take on record the un-audited Standalone and Consolidated Financials of the Company for the Quarter ended June 30, 2017.

We request your good office to consider and acknowledge the same.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED


(KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966