

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
e-mail : bwpl9@yahoo.com / kprl9@yahoo.com

Date: July 26, 2018

To,
BSE Limited
PhirozeJeejeebhoy 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 Monday the 13th day of August, 2018 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, 2018.

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

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Kishan Reddy Nalla', written over a horizontal line.

(KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966