



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 29, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sir,

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 here with like to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 8th day of August, 2019 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, 2019 and other matters thereon.

This is for your information and records

FOR SRI KPR INDUSTRIES LIMITED


(KISHANREDDY NALLA)
MANAGING DIRECTOR
DIN:00038966