

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: January 21, 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

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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 Tuesday the 12<sup>th</sup> day of February, 2019 inter alia to consider and approve the un-audited Standalone and Consolidated Financials of the Company for the Quarter ended December 31, 2018.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

  
KISHAN REDDY NALLA  
MANAGING DIRECTOR  
DIN: 00038966