

SRI KPR INDUSTRIES LIMITED

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

Phones: 91-40-27847121, 27819868 Fax: 91-40-27892076 e-mail: bwpl9@yahoo.com / kprl9@yahoo.com

Ref: SKIL/SD/BSE/5/V-V/115

Date: 25.1.2017

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 will be held on Saturday, the 11th day of February, 2017 to consider and take on record the Un Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2016 and other matters thereon.

We further like to inform that the intimation of the same has been published in the News paper and the clipping of same is enclosed herewith for your perusal.

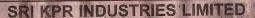
We request your good office to consider and acknowledge the same.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

(KISHAN REDDY NALLA)
 MANAGING DIRECTOR

DIN: 00038966



CIN: L20200TG1988PLC009157

5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road, Secunderabad-3
Phone: +91 40 27847121, 27819868, Fax: +91 40 27892076
E-mail: bwpl9@yahoo.com

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Saturday, the 11th day of February, 2017 to consider and take on record the Un Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2016.

Notice is available on the Company & Website www.kprindustries.in and also on the website of the stock exchange i.a. www.bseindia.com.

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Place: Hyderabad ... Date: 24-01-2017

Kishan Reddy Nalla **Managing Director** DIN:00038966

SRI KPR INDUSTRIES LIMITED

CIN: L20200TG1988PLC009157

రవ అండను, కెట్టీలర్ హౌస్, ఆనంద్ థియేటర్ దగ్గర, సరార్ **వట్**ట్ కోడ్, సీకింగారాస్-3 Phone: +91 40 27847121, 27819868, Fax: +91 40 27892076

E-mail bwpl9@yahoo com

ఇండుమూలంగా SEBI (విస్టింగ్ అబ్లిగేషన్స్ & డినిస్టీఆర్ రక్ష్మెర్ ట్రాల్ సిన్మ్మ్, 2015 యొక్క రెగ్యాలేషన్ 17లో చదువగల రెగ్సులేషన్ 29 అనుసరించి చ్రకటన ఇవ్వదమేమనగా, డిసెంబర్ 31, 2016లో ముగిమీన దైనూనీకం మరియు కొమ్మది నెలల కాలానికి ఆడిట్వేయని స్టాందింలోన్ &

కర్స్ట్ లేటిడ్ ఆర్థిక ఫల్ల్మ్ ఆరోడిందుల మరియు రిక్ మని చేరు టక్కు 17 పి. పి. 2017

కనివారం రోజున తార్రు ఆఫ్ డెరెక్టర్ల సమావేశం నిర్వహించబడును.

నోభినును కంపినీ యొక్క వెత్స్టర్ల్ www.kprindustries.in పై మరియు స్టాక్ ఎక్స్ట్రేజల చెబ్స్టర్ தூர், www.bscindia.com ந ம்.சு அண்ணவன் க**ும்ம**

for Srike? Industries Limited

136-200 176 18: 24.01.2017---