



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: 24.1.2017

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

SRI KPR INDUSTRIES LIMITED

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's Website www.kprindustries.in and also on the website of the stock exchange i.e. www.bseindia.com.

for Sri KPR Industries Limited

Sd/-
Kishan Reddy Nalla

Place: Hyderabad

Managing Director

Date: 24-01-2017

DIN:00038966

SRI KPR INDUSTRIES LIMITED

CIN: L20200TG1988PLC009157

5వ అంతస్తు, కెపిఆర్ హౌస్, ఆనంద్ థియేటర్ దగ్గర, సర్దార్ పటేల్ రోడ్, సీకండరాబాద్-3
Phone: +91 40 27847121, 27819868, Fax: +91 40 27892076
E-mail: bwpl9@yahoo.com

అందుమూలంగా SEBI (లిస్టింగ్ అబ్లిగేషన్స్ & డిస్కల్యూజర్ రిక్వైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47లో ఉదవగల రెగ్యులేషన్ 29 అనుసరించి ప్రకటన అన్నడమేషునగా, డిసెంబర్ 31, 2016లో ముగిసిన ప్రమాణికం మరియు కొత్తగా వెలల కాలానికి అడబ్బేయాల స్టాండలం & కన్సోలడేటెడ్ అర్దిత ఫలితాలు ప్రకటించుట మరియు రికార్డుస్ చేసే విషయము 11 ఫిబ్రవరి, 2017 తరువాతం రోజున బోర్డు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును.

నోటీసును అందించే యొక్క వెబ్ సైట్ www.kprindustries.in పై మరియు స్టాక్ ఎక్స్చేంజీల వెబ్ సైట్ అనగా, www.bseindia.com పై కూడా అందుబాటులో ఉంటాయి.

for Sri KPR Industries Limited

Sd/-

కీషన్ రెడ్డి నల్లా

మేనేజింగ్ డైరెక్టర్

ప్రదేశం: హైదరాబాద్
తేదీ: 24.01.2017

DIN:00038966