

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.

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Date: January 27, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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 Saturday the 8th day of February, 2020 inter alia to consider and approve the un-audited Standalone and Consolidated Financials of the Company for the Quarter ended December 31, 2019.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED


⌘ (KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966