

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: August 17, 2020.

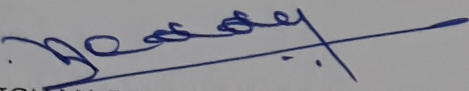
To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR), 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 Monday the 31st day of August, 2020 inter alia to consider and approve the Un audited Standalone and Consolidated Financial results of the Company for the Quarter ended June 30, 2020 and matters related thereon and to Consider the Appointment of Company Secretary and Compliance Officer.

FOR SRI KPR INDUSTRIES LIMITED


(KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966.