



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: March23, 2019

To,
BSE Limited
PhirozeJeejeebhoy 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 Tuesday the 26th day of March, 2019 inter alia to consider and approve the proposal for sale of 1.5MW wind mill unit HTSC No.2949, TP-50, situated at Karaichchuttu Pudur Village, Radhapuram Taluk Tisayanvilai SRO, Palyamkottai Registration District, Tirunelveli District, Tamil Nadu.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

(KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966