

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.

Phones : 91-40-27847121, 27819868, Fax : 91-40-27892076
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Ref: SKIL/SD/BSE/5/V-V/128

Date: 10.05.2017

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


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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 Wednesday, the 24th day of May, 2017, inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financials of the Company for the Quarter and financial year ended March 31, 2017 and other matters thereon.

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