

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
e-mail : bwp19@yahoo.com / kpri9@yahoo.com

Date: May 22, 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

In continuation to earlier intimation dated May 4, 2019 with regard to approval of audited financial statements for the financial year 2018-19, the board is also proposing to consider and approve the sale of 1.5 MW wind mill unit HTSC No. 3085, TDA-79 situated at Balapthirapuram(V), Amuthapuram Taluq of Tirunelvell District, SRO, Tenkasi Registration District, Tamil Nadu at the scheduled board to be held on Monday the 27th day of May, 2019.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

(V SATYA LAKSHMI SAMBHAVI)
COMPANY SECRETARY
Membership No. A55250

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Phones : 91-40-27847121, 27819868, Fax : 91-40-27892076

e-mail : bwpl9@yahoo.com / kprl9@yahoo.com

Date: May 4,2019

To,

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

Sir,

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 Monday the 27th day of May, 2019 inter alia to consider and approve the audited Standalone and Consolidated Financials of the Company for the Quarter and year ended March 31, 2019 and matters related thereon.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

(KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN:00038966