

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. (A.P.) INDIA.
Phones : 91-40-27847121, 27819868 Fax : 91-40-27892076
e-mail : bwpl9@yahoo.com / kprl9@yahoo.com

Ref: SKIL/SD/BSE/5/V-V/117

Date: October 31, 2016

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

With reference to the captioned subject, we herewith like to intimate that the meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of November, 2016 at 4.00 P.M to consider and take on record the Un Audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2016 and other matters thereon.

We further like to inform that the intimation of the same has been published in the News paper and the clipping of same is enclosed herewith for your perusal.

We request your good office to consider the same.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED


(KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966

Enc: Paper Clipping

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5వ అంతస్తు, తెపిఆర్ హౌస్, ఆనంద్ థియేటర్ దగ్గర, సర్దార్ పటేల్ రోడ్, సికింద్రాబాద్-3

Phone: +91 40 27847121, 27819868, Fax: +91 40 27892076

E-mail: bwpl9@yahoo.com

ఎస్ఐఐఐ (లిస్టింగ్ అడ్మినిస్ట్రేషన్ & డిస్కలజర్ రిగ్యులేషన్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47లో చదువగల రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలంగా నోటీసు ఇవ్వడమేమనగా, సెప్టెంబర్ 30, 2016లో ముగిసిన త్రైమాసికం మరియు అర్ధవార్షికానికి ఆన్ ఆడిటెడ్ స్టాండేఆలోన్ మరియు కన్సోలిడేటెడ్ ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు రికార్డుపైకి చేర్చుటకు నవంబర్ 10, 2016 గురువారం రోజున బోర్డు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును. నోటీసు కంపెనీ యొక్క వెబ్సైట్ www.kprindustries.in మరియు స్టాక్ ఎక్స్చేంజి యొక్క వెబ్సైట్ అనగా, www.bseindia.com పై కూడా అందుబాటులో ఉంటుంది.

for Sri KPR Industries Limited

పం/-

కిషన్ రెడ్డి నల్లా

మేనేజింగ్ డైరెక్టర్

ప్రదేశం: హైదరాబాద్

తేదీ: 27.10.2016

CIN:00038966

SRI KPR INDUSTRIES LIMITED

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Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Thursday, the 10th day of November, 2016 to consider and take on record the Un Audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2016.

Notice is available on the Company's Website www.kprindustries.in and also on the website of the stock exchange i.e. www.bseindia.com.

for Sri KPR Industries Limited

Sd/-

Kishan Reddy Nalla

Managing Director

Place: Hyderabad

Date: 27-10-2016

DIN:00038966