



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.

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Dated: August 23, 2017

To,
The Secretary/ Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Subject: Intimation of Board Meeting - Reg

Ref : Sri KPR Industries Limited - Scrip Code: 514442


With reference to the captioned subject and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby like to inform that the Meeting of the Board of Directors of the Company is scheduled on September 2, 2017 to consider the following items:

- a) Fixing the date of the 29th Annual General Meeting of the Company.
- b) Approval of Notice & Board's Report along with Annexure thereof.
- c) Fixing the Cut-off date, Book Closure dates.
- d) Consider the re-classification of subject promoters.
- e) Other items.

This is for your information and records.

Yours sincerely,

FOR SRI KPR INDUSTRIES LIMITED


(KISHAN REDDY NALLA)
MANAGING DIRECTOR
DIN: 00038966