



## 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 : bwpl9@yahoo.com / kprl9@yahoo.com

Date: August 28, 2018

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
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

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 3<sup>rd</sup> day of September, 2018 inter alia to consider and approve the Board Report and recommendation of dividend for the financial year 2017-18.

This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

(KISHAN REDDY NALLA)  
MANAGING DIRECTOR  
DIN: 00038966