

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

09th March, 2016

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Outcome of Board Meeting held on 09th March 2016

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their Meeting held on 09th March 2016, have:

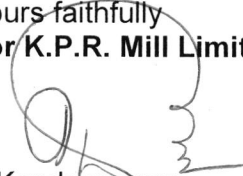
- I. Declared a **Second Interim Dividend of Rs.4/- per share (40%)** for the Financial year 2015-16
- II. **A.** Fixed the **Record Date** for the purpose as **17.03.2016**.
B. The Dividend will be despatched to the entitled Shareholders on or before 25.03.2016.
- III. Appointed Mr.E.K.Sakthivel, Head-Operations (Garment Division) as an Additional Director w.e.f 09.03.2016. He is also appointed as a Whole time Director of the Company under the designation of "Executive Director".

The List of Directors as on date is enclosed for your kind reference.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully
For **K.P.R. Mill Limited**


P.Kandaswamy
Company Secretary

Encl: As above

CC:

1. Corporate Relationship Department, Mumbai – 400 001
2. Corporate Relationship Department, Mumbai – 400 051

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LIST OF DIRECTORS

S.No.	Name
1	Mr. K.P. Ramasamy - Chairman
2	Mr. KPD Sigamani - Managing Director
3	Mr. P. Nataraj - Managing Director
4	Dr. K. Sabapathy – Independent Director
5	Mr.G.P.Muniappan – Independent Director
6	Mr. K.N.V. Ramani – Independent Director
7	Mr. A.M. Palanisamy – Independent Director
8	Mr.C.R.Anandakrishnan - Executive Director
9	Mr. C.Thirumurthy - Independent Director
10	Dr. S. Ranganayaki – Independent & Woman Director
11	Mr.P.Selvakumar - Whole-Time Director
12	Mr.E.K.Sakthivel – Executive Director

Place: Coimbatore
Date: 09.03.2016

