

K.P.R. MILL LIMITED

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

16.11.2016

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

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Record Date in connection with the Sub-Division of Equity Shares of the Company, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform the Exchange that the Committee, constituted by the Board of Directors of the Company for Sub-division of Equity shares, at its meeting held this day has fixed **Wednesday the 30th November 2016** as the **Record Date** for determining the Members of the Company who are entitled for the **subdivided equity shares** of the Face Value of Rs.5/- each.

This intimation is given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please take the above on record.

Thanking You,

Yours faithfully,

For K.P.R. Mill Limited



Company Secretary