



KKV AGRO POWERS LIMITED

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CIN : U40108TZ2012PLC018332, PAN : AAECN0204G

REF: KKVAPL/ BM-67/16-17

Date: 02/09/2016

To :
The Manager,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 02/09/2016.

The Board of Directors of the Company at their meeting held on today i.e. 02/09/2016, among others, has approved following businesses:

1. Reviewed and approved the Balance Sheet, the statement of Profit and Loss and Cash Flow Statement, Statement of Change in the equity shares, notes to the Accounts for the year ended 31st March, 2016.
2. Considered and Approved the Directors' Report for the financial year ended 31st March, 2016.
3. Considered and approved the remuneration to be paid to M/s. Haribhakti & Co. LLP Chartered Accountant and ratified the appointment for the year 2016-17.
4. Considered and approved related party transaction u/s 188 of the Companies Act, 2013.
5. Fixed the Date, time and Venue of AGM for the Financial Year 2016-2017.
6. Approved the Notice of AGM and authorized to issue the same.
7. Fixed and approved the appointment of Scrutinizer for E-voting.
8. Approved floating of Subsidiary for new Solar Project in Karnataka.

The Board Meeting concluded at 7.45 PM

Kindly take the same on your record and acknowledge the receipt.

For KKV Agro Powers Limited

C.Renuka
Company Secretary & Compliance Officer