



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : U40108TZ2012PLC018332, PAN : AAECN0204G

27th August, 2016

The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051

Dear Sir/Madam

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Friday, the 02nd day of September, 2016 at 11:30 AM at Vivagaa Building, #637, Oppanakarastreet, Coimbatore – 641 001 to consider, amongst other subjects, Audited financials for the financial year ended on March 31, 2016.

Thanking you,

Yours faithfully,
For KKV Agro Powers Limited

C.Renuka
Company Secretary & CFO
ACS M. No.26355