



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.
Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888
E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com
CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/2018-19

03/11/2018
Coimbatore

To,

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

Dear Sir/Madam,

Symbol: **KKVAPOW**

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th day of November, 2018 at 10:00 AM at Vivagaa Building, #637, Oppanakara Street, Coimbatore -641001 to consider:

1. To Review and Approve the Unaudited Financial Statement for the Half Year ended 30th September, 2018.
2. Any other matter with the consent of Chairman.

Thanking You

Yours faithfully
For KKV Agro Powers Limited

C.Renuka
Company Secretary &
Compliance Officer
FCS No: 9460