



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

Ref:KKVAPL/2016-17

17/05/2017
Coimbatore

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

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 Thursday, the 25th day of May, 2017 at 03:30 PM at Vivaaga Building, #637, Oppanakara Street, Coimbatore -641001 to consider :

1. Audited Financial Results along with Independent Auditor Report for the half year and year ended 31st March, 2017.
2. Declaration of Dividend on Preference Shares for the FY 2014-15, 2015-16 & 2016-17.
3. Declaration of Dividend on Equity Shares for the FY 2016-2017 subject to approval of the Members at the ensuing Annual General Meeting.
4. Redemption of Preference Shares.
5. Any other matter with the consent of Chairman.

Thanking You

Yours faithfully
For KKV Agro Powers Limited

C.Renuka
Company Secretary &
Compliance Officer