



# 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/010/2019-20

Date: 21/05/2019  
Coimbatore

**The Manager**  
**Listing Department**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, (Bandra East)  
Mumbai- 400 051

Symbol: **KKVAPOW**

**Dear Sir/Madam,**

**Sub:** Intimation of Board Meeting

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 **Tuesday, the 28<sup>th</sup> day of May, 2019** at 02:00 PM at Vivagaa Building, #637, Oppanakara Street, Coimbatore -641001 *inter alia* to consider and approve the following:

1. Audited Financial Results of the Company for the Half-Year and Financial Year ended on 31<sup>st</sup> March, 2019.
2. Recommendation of Dividend on Equity Shares for the Financial Year 2018-2019.
3. Recommendation of Dividend on Preference Shares for the Financial Year 2018-2019.

Thanking You  
Yours faithfully

**For KKV Agro Powers Limited**

*G. Vivek*  
21/05/19

**G.Vivek**  
**Company Secretary & Compliance Officer**  
**M. No. A55386**

