



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 : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/011/2019-20

Date: 28.05.2019
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: Outcome of the Board Meeting held on 28.05.2019

This is to inform you that a Meeting of the Board of Directors was held today i.e. **Tuesday, the 28th day of May, 2019 at 02:00 PM** at the Registered Office of the Company at Vivaaga Building, No. 637, Oppanakara Street, Coimbatore-641 001.

The outcome of the Board Meeting is as under:

1. Approval of Audited Financial Results of the Company along with the Independent Auditors' Report for the Half-Year and Financial Year ended on 31st March, 2019.
2. Recommended a Dividend of Rs. 5/- on Equity Shares for the Financial Year 2018-19.
3. Recommended 3% Dividend on Redeemable Cumulative Preference Shares for the Financial Year 2018-19.

The Board Meeting concluded at **05:45 PM**.

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

For KKV Agro Powers Limited

G. Vivek
28/05/19

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

