



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/018/2019-20

Date: 06.09.2019
Coimbatore

The Manager,
Listing Department (NSE Emerge)
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 Record Date

This is to intimate you that the Record Date for the purpose of determining the entitlement of Members of the Company to the Dividend on Equity Shares for the Financial Year 2018 - 19 and voting at the 7th Annual General Meeting has been fixed at 19th day of September, 2019.

Kindly take the same in your records and disseminate to the shareholders for their information.

For KKV Agro Powers Limited

G. Vivek
06/09/19

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

