



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/024/2019-20

Date: 08.11.2019
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 the Board of Directors of the Company is scheduled to be held on **Thursday, the 14th day of November, 2019** at 03:30 PM at Vivagaa Building, #637, Oppanakara Street, Coimbatore -641001 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the Half-Year period ended on 30th September, 2019.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

G. Vivek - 08/11/19 -
G. Vivek
Company Secretary & Compliance Officer
M. No. A55386

