



# KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/07/2020-21

Date: 27.06.2020  
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 27.06.2020**

This is to inform you that a Meeting of the Board of Directors was held today i.e. **Saturday, the 27<sup>th</sup> day of June, 2020 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 31<sup>st</sup> March, 2020.
2. Recommendation of Dividend on Equity Shares for the Financial Year 2019-20 – **Due to current pandemic situation, this item will be discussed in next Board meeting which will be scheduled in due course of time**
3. Recommendation of Dividend on Redeemable Cumulative Preference Shares for the Financial Year 2019-20 - **Due to current pandemic situation, this item will be discussed in next Board meeting which will be scheduled in due course of time.**

The Board Meeting concluded at **04:00 PM**.

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

For KKV Agro Powers Limited

*Srividya.M*  
**Srividya.M**  
**Company Secretary & Compliance Officer**  
**M. No. A58222**

