



# KANCHI KARPOORAM LIMITED

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel.: 2640 1914 / 15 / 16 / 17 Fax : 0091- 44 - 2640 1919

E-mail : [info@kanchikarpooram.com](mailto:info@kanchikarpooram.com) Website : [www.kanchikarpooram.com](http://www.kanchikarpooram.com)



Ref: KKL/SE/2018

25.08.2018

**BSE Limited**  
General Manager - DCS  
27<sup>th</sup> Floor Phirozejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub:** Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29<sup>th</sup> August, 2018** at the Chennai Office of the Company at No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010 at **03.30 P.M.** to discuss the various options for fund raising.

Thanking you

By Order of the Board  
For KANCHI KARPOORAM LIMITED

A. Priyanka  
Company Secretary

**Regd. Office / Works :** Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,  
Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930

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