



KALLAM SPINNING MILLS LIMITED

CIN -L18100AP1992PLC013860
NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA.
Ph: 0863-2344016 : Fax: 0863-2344000
E-mail: corp@ksml.in ; Website : www.ksml.in
GSTIN: 37AAACK9363M1ZY



REF: KSML/CS/BOD/Notice/2017 -18

Date: 04-10-2017

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
PH :(022) 22721233/34

Scrip Code: 530201

Dear Sir/Madam,

Sub: Notice for Board of Directors Meeting to be held on 14th October, 2017 - Reg.

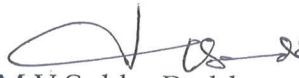
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is to be held on **Saturday, 14th October, 2017 at 02:00 P.M** at registered office of the Company situated at Chowdavaram, Guntur - 522019, **to consider and approve the allotment of Bonus Shares** as per shareholders' approval received at the 25th Annual General Meeting of the Company held on 29th September, 2017.

This is for your kind information and record

Thanking you,

Yours sincerely,

For Kallam Spinning Mills Limited.,


M.V.Subba Reddy
Whole Time Director
DIN : 00018719

