



KALLAM SPINNING MILLS LIMITED

CIN -L18100AP1992PLC013860
NH-5, Chowdavaram, GUNTUR - 522 019, A.P., INDIA.
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TIN NO: 37870194036, C.S.T.NO.GNT/07/01/2020 Date: 06.11.1993, ECCNO: AAACK9363M XM001



NOTICE OF BOARD OF DIRECTORS MEETING:

Pursuant to **Regulation 47(1)(a)** read with Regulation 29(1)(a), 29(1)(e) & 29(1)(f) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company will be held on Saturday, 27th May, 2017 at 03:00 P.M at Registered office of the company, Chowdavaram, Guntur District- 522 019, A.P. inter alia, to consider the following business ;

- 1) To Approve the Audited financial results for the quarter and year ended 31st March, 2017
- 2) To recommend Dividend if any.
- 3) To consider a Proposal for declaring / recommending issue of Bonus Shares.

Place: Chowdavaram
Date: 08-05-2017

By order of the Board of Directors
For Kallam Spinning Mills Limited


P.Venkateswara Reddy
Managing Director
DIN : 00018677

