



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863-2344016 : Fax:0863-2344000

E-mail: corp@ksml.in

GSTIN: 37AAACK9363M1ZY



NOTICE OF BOARD OF DIRECTORS MEETING:


Pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Friday, 02nd November, 2018 at 11:00 A.M** at Registered office of the company situated at Chowdavaram, Guntur - 522 019, A.P. inter alia, to consider the following business;

- To Approve the Un Audited financial results for the Quarter and Half Year ended 30th September, 2018

Place: Chowdavaram

Date: 22-10-2018

By order of the Board of Directors
For Kallam Textiles Ltd


P. Venkateswara Reddy
Managing Director
DIN : 00018677

