



KALLAM TEXTILES LIMITED

CIN -L18100AP1992PLC013860
Chowdavaram, GUNTUR - 522 019. A.P., INDIA.
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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 **Monday, 28th May, 2018 at 03:00 P.M** at Registered office of the company situated at Chowdavaram, Guntur District- 522 019, A.P. inter alia, to consider the following business;

- To Approve the Audited financial results for the Quarter and Year ended 31st March, 2018

Place: Chowdavaram
Date: 03-05-2018

By order of the Board of Directors
For Kallam Textiles Ltd


P. Venkateswara Reddy
Managing Director
DIN : 00018677

