



KALLAM SPINNING MILLS LIMITED

CIN -L18100AP1992PLC013860

NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

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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, 12th February, 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 Un-Audited financial results for the Quarter and Nine Months ended 31st December, 2017

Place: Chowdavaram

Date: 30-01-2018

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


P. Venkateswara Reddy
Managing Director
DIN : 00018677

