



# 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 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, 26<sup>th</sup> August, 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 Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2017
- 2) To consider a Proposal for declaring / recommending issue of Bonus Shares.

Place: Chowdavaram

Date: 08-08-2017

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

P.Venkateswara Reddy  
Managing Director  
DIN : 00018677

