



KALLAM SPINNING MILLS LIMITED

CIN -L18100AP1992PLC013860

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

Ph: 0863-2344016 : Fax: 0863-2344000

E-mail: corp@ksml.in

TIN NO: 37870194036, C.S.T.NO.GNT/07/01/2020 Date: 06.11.1993, ECCNO: AAACK9363M XM001



REF: KSML/CS/BOD/Notice/2016 -17

Date: 24-10-2016

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.
PH :(022) 22721233/34

Scrip Code : 530201

Dear Sir,

Sub: Notice for Board of Directors Meeting – Reg.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Thursday, 10th November, 2016 at 3:00 P.M.** at Registered office of the company , Chowdavaram, Guntur District- 522 019, Andhra Pradesh, to consider inter alia the Un audited financial results for the **quarter and half year ended 30th September, 2016.**

This is for your kind information and record

Thanking you sir,

Yours sincerely,

For Kallam Spinning Mills Limited.,

P.Venkateswara Reddy
Managing Director

