



# 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



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

Date: 25-01-2017

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/Madam,

**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 **Saturday, 11<sup>th</sup> February, 2017 at 02:30 P.M** at Kallam Spinning Mills Limited Weaving Division, Kunkupadu (V), Addanki (M) Prakasam (D) A.P, to consider the Un audited financial results for the **quarter and Nine Months ended 31<sup>st</sup> December, 2016.**

This is for your kind information and record

Thanking you,

Yours sincerely,

For Kallam Spinning Mills Limited.,

P.Venkateswara Reddy  
Managing Director  
DIN : 00018677

