



# 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 dt: 06.11.1993, ECCNO: AAACK9363M XM001



Ref: KSML/CS/2014-2015

Date: 13.10.2014.

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai - 400 001.  
PH :(022) 22721233/34

Dear Sir,

**Sub: Notice for Board of Directors Meeting - Reg.**

Pursuant to clause 41 of the listing Agreement Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Thursday 13<sup>th</sup> November, 2014 at 3:00 P.M.** at Registered office of the company NH-5, Chowdavaram, Guntur District-522 019, A.P. to consider inter alia the Un-audited financial results for the **quarter ending 30<sup>th</sup> September, 2014.**

This is for your kind information and record

Thanking you sir,

Yours sincerely,

For Kallam Spinning Mills Limited.,

P.Venkateswara Reddy,  
Managing Director.

