



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



NOTICE OF BOARD OF DIRECTORS MEETING:

Pursuant to **Regulation 47(1)(a)** read with Regulation 29 (3) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company will be held on **Wednesday, 30th November, 2016 at 03:00 P.M** at Registered office of the company Chowdavaram, Guntur District- 522 019, A.P. inter alia, **To consider Sub-Division of Equity Shares of the Company of the Face Value of ₹ 10/- each into lower Face Value.**

Place: Chowdavaram

Date: 11-11-2016



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

**P.Venkateswara Reddy
Managing Director**



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

Date: 11-11-2016

To

Sri. K. Haranadha Reddy
Chairman Emeritus

Dear Sir,

Sub: Notice for Board of Directors Meeting – Reg.

Meeting Number: 4th Board Meeting in F.Y 2016-17 (4/2016-17)

Pursuant to Regulation 29(3) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Wednesday, 30th November, 2016 at 3:00 P.M.** at Registered office of the company , Chowdavaram, Guntur District- 522 019, Andhra Pradesh, inter alia

To consider Sub-Division of Equity Shares of the Company of the Face Value of ₹ 10/- each into lower Face Value.

Please make it convenient to attend the meeting.

Thanking you sir,

Yours sincerely,

For Kallam Spinning Mills Limited.,

P.Venkateswara Reddy
Managing Director





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

Date: 11-11-2016

To

Sri. K. Mohan Reddy
Guntur.

Dear Sir,

Sub: Notice for Board of Directors Meeting – Reg.

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Managing Director





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

Date: 11-11-2016

To
Sri. K. Nagi Reddy
Guntur.

Dear Sir,

Sub: Notice for Board of Directors Meeting – Reg.

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

Date: 11-11-2016

To,
Sri.V.S.N. Murthy,
502,Krishna Kuteer,
West Maredepally,
Secunderabad- 500 026.

Dear Sir,

Sub: Notice for Board of Directors Meeting – Reg.

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Date: 11-11-2016

To,
S.Pullu Rao, B.Com, B.L,
Joint Commissioner of Income tax (Retired)
D.No-29-14-57, Flat No.002,
Sai Prem Residency, Prakasham Road,
Suryarao Pet, Vijayawada
Pin Code-520002.

Dear Sir,

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Date: 11-11-2016

To
SRI. M.R. NAIK,
Flat no.303, ACROPOLIS Nest,
D.no-12-13-483/29,
Opp: To Mahalakshmi super market
Street no-1, 2nd right cross,
1st Left, Taranaka,
Secunderabad-500017.

Dear Sir,

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

Date: 11-11-2016

To,
A. Krishna Murthy
D no-5-92-42/9
2nd Line, Devapuram
Guntur-522002.

Dear Sir,

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Date: 11-11-2016

To
Smt V.Bhargavi
Vangala & Associates,
D.No : 5-07-07,
2/12 Brodipet,
Guntur- 522 002.

Dear Madam,

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Date: 11-11-2016

To,
M/S Brahmayya & Co.,
Chartered Accountants
10-3-21, Sambasiva pet
Guntur- 522001

Dear Sir,

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Date: 11-11-2016

To
M/S K. Srinivasa Rao & Co.,
Company Secretaries
D.No.6-12.51
12/1, Arundel pet,
Guntur- 522 002.

Dear Sir,

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Date: 11-11-2016

To,
M/S Mastanaiah & Co.,
Chartered Accountants
11/1 Arundelpet,
Guntur- 522 002.

Dear Sir,

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AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF KALLAM SPINNING MILLS LIMITED, TO BE HELD ON WEDNESDAY, 30TH NOVEMBER, 2016 AT 3.00 P.M AT REGISTERED OFFICE OF THE COMPANY, CHOWDAVARAM, and GUNTUR A.P - 522019.

1. TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY.
2. TO CONFIRM THE MINUTES OF PREVIOUS BOARD MEETING.
3. TO CONSIDER AND APPROVE THE STOCK SPLIT (i.e Sub Division of Equity Shares of the Company of the Face Value of ₹ 10/- each into ₹ 2 /- Each)
4. TO CONSIDER AND APPROVE THE POSTAL BALLOT NOTICE.
5. TO APPOINT M/s K.SRINIVASA RAO & Co.PRACTICING COMPANY SECRETARIES, GUNTUR AS A SCRUTINIZER FOR CONDUCTING POSTAL BALLOT AND E-VOTING PROCESS FOR STOCK SPLIT PURPOSE.
5. ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR
6. VOTE OF THANKS