



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: 07-01-2017

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 to be held on 18th January, 2017 - Reg.

With reference to the subject cited above, we would like to bring to your kind notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18th January, 2017, at 01.00 P.M at Registered office of the company, Chowdavaram, Guntur District- 522 019, Andhra Pradesh, to fix the Record date for the purpose of Sub-division of nominal value of equity shares from ₹ 10/- per equity share to ₹ 2/- per equity share.

Further, in view of the above, we are hereby informing you that as per "KALLAM SPINNING MILLS LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING", the Trading Window of the Company will remain closed for all directors/officers/designated employees of the Company from 16th January, 2017 to 20th January, 2017 (both days inclusive).

This is for your kind information and record

Thanking you sir,

Yours sincerely,

For Kallam Spinning Mills Limited.,

M.V.Subba Reddy
Whole Time Director

