



KALLAM SPINNING MILLS LIMITED

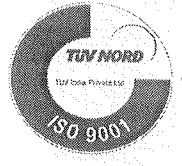
CIN -L18100AP1992PLC013860

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




NOTICE OF BOARD OF DIRECTORS MEETING

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 **Monday the 11th August 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 30th June 2014.

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

Place: Chowdavaram
Date : 24.07.2014.


P.Venkateswara Reddy,
Managing Director.