



KALLAM SPINNING MILLS LIMITED

(REGISTERED UNDER THE COMPANIES ACT 1956 WITH REGISTRATION No. 01-13860/1992)

CIN -L18100AP1992PLC013860

NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

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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 **Friday 14th August, 2015 at 12:00 Noon** at Kallam Spinning Mills Limited Weaving Division, Kunkupadu (V), Addanki (M) Prakasam (D) A.P. to consider inter alia the Un-audited financial results for the **quarter ended 30th June, 2015**.

Place : Chowdavaram
Date : 18.07.2015.

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

P.Venkateswara Reddy,
Managing Director.

