



# 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](mailto: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 clause 41 of the listing Agreement Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Saturday 07<sup>th</sup> November, 2015 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 ended 30<sup>th</sup> September, 2015.**

Place : Chowdavaram

Date : 16.10.2015.

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

P.Venkateswara Reddy,  
Managing Director.

