



KALLAM SPINNING MILLS LIMITED

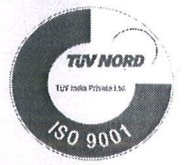
CIN -L18100AP1992PLC013860

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



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 07th 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 30th 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.

