



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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TIN NO: 37870194036, C.S.T.NO.GNT/07/01/2020 Date: 06.11.1993, ECCNO: AAACK9363M XM001

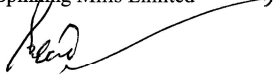


NOTICE OF BOARD OF DIRECTORS MEETING

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 30th May, 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 Audited financial results for the year ended **31st March, 2015** and to **recommend dividend if any.**

Place: Chowdavaram
Date: 29.04.2015.

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


P.Venkateswara Reddy,
Managing Director.

