



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 **Regulation 47(1)(a)** of the SEBI Listing Regulations, 2015 (LODR), Notice is hereby given that a Meeting of Board of Directors of the company will be held on Saturday, 28th May, 2016 at Registered office of the company NH-5, Chowdavaram, Guntur District- 522 019, A.P. inter alia, to consider the Audited financial results for the **quarter and year ended 31st March, 2016** and to recommend Dividend if any.

Place: Chowdavaram

Date: 02-05-2016

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

P. Venkateswara Reddy,
Managing Director.

