



# 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



Ref: KSML/CS/2014-2015

Date: 17.01.2015.

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai – 400 001.  
PH :( 022) 22721233/34

Dear Sir,

**Sub: Notice for Board of Directors Meeting – Reg.**

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 **Thursday 12th February, 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 ending 31st December, 2014.**

This is for your kind information and record

Thanking you sir,

Yours sincerely,

For Kallam Spinning Mills Limited.,

P.Venkateswara Reddy,  
Managing Director.