



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 29 of the SEBI Listing Regulations, 2015 (LODR), Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Saturday 13th February, 2016 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 31st December, 2015.**

Place: Chowdavaram
Date: 21.01.2016.

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

P.Venkateswara Reddy,
Managing Director.

