



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863- 2344016 Fax:0863-2344000

E-mail: corp@ksml.in

GSTIN : 37AAACK9363M1ZY



REF: KTL/CS/BOD/Notice/2018 -19

Date: 25-09-2018

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.
PH :022-22721233/34

Scrip Code: **530201**

Dear Sir/Madam,

Sub: Notice for Board of Directors Meeting – Reg.

Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Saturday, 29th September, 2018 at 10:00 A.M** at Registered office of the company situated at Chowdavaram, Guntur District- 522 019, Andhra Pradesh, inter alia, to consider the following business;

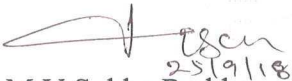
- To Consider and Approve the Appointment of Company Secretary
- To Consider and Approve the Increase of Authorised Share Capital of the Company
- To Consider the proposal of Rights Issue and matters related/incidental thereto.

This is for your kind information and records.

Thanking you,

Yours sincerely,

For Kallam Textiles Ltd.,


25/9/18
M.V.Subba Reddy
Whole Time Director
DIN : 00018719

