



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: 30.01.2019

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 **Monday, 11th February, 2019 at 2.30 P.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 Un-Audited Financial results for the quarter ended 31.12.2018

This is for your kind information and records.

Thanking you,

Yours sincerely,

For Kallam Textiles Ltd.,

Nandan Bisoi

Nandan Bisoi

Company Secretary and Compliance officer

M.No –ACS 54169

