



# KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

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

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GSTIN: 37AAACK9363M1ZY



## NOTICE OF BOARD OF DIRECTORS MEETING:

Pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on Monday, 11<sup>th</sup> February, 2019 at 2.30 P.M at Registered office of the company situated at Chowdavaram, Guntur District- 522 019, AP. inter alia, to consider the following business;

- To Consider and Approve the Un-Audited Financial Results for the Quarter ended 31.12.2018

By the order of the Board of Directors  
For Kallam Textiles Limited

*Nandan Bisoi*

Nandan Bisoi

Company Secretary and Compliance Officer

ACS 54169



Place : Chowdavaram

Date : 30.01.2019