



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: 27-07-2018

To
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.
Meeting Number: 2nd Board Meeting in F.Y 2018-19 (2/2018-19)

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 **Thursday, 09th August, 2018** at **03:00 P.M** at Registered office of the company situated at Chowdavaram, Guntur District- 522 019, A.P. inter alia, to consider the following business;

➤ **To Approve the Un Audited financial results for the Quarter ended 30th June, 2018**

This is for your kind information and records.

Thanking you,

Yours sincerely,

For Kallam Textiles Ltd.,


P.Venkateswara Reddy
Managing Director
DIN : 00018677

