



KALLAM SPINNING MILLS LIMITED

CIN -L18100AP1992PLC013860

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

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TIN NO: 37870194036, C.S.T.NO.GNT/07/01/2020 dt: 06.11.1993, ECCNO: AAACK9363M XM001



Ref: KSML/CS/Outcome of Board Meeting/2017-18/Q-1

Date: 26-08-2017

To :

The Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
MUMBAI - 400 001.
PH : 022-22721233/34

Scrip Code : 530201

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - Board Approves the Bonus Issue.

We are hereby informing you that the Board of Directors of the Company at its meeting held on Saturday, 26th August, 2017 has recommended the Issue of Bonus shares in the proportion of 1 (one) equity share for every 4 (Four) existing equity shares; the said Bonus shares will be subject to approval of members at the forthcoming AGM.

Kindly update the above information in your records.

Thanking you,

Yours Sincerely,
For Kallam Spinning Mills Limited.,

P.Venkateswara Reddy
Managing Director
DIN : 00018677

