



# 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/RI/1/2018-19

Dt : 29-09-2018

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 held today i.e 29<sup>th</sup> September, 2018.


With reference to the above captioned subject, we would like to inform you that, The Board of Directors of the Company ("Board") at its meeting held today i.e 29<sup>th</sup> September, 2018, inter alia, considered and approved raising funds for the Company by way of issue of equity shares to the existing equity shareholders of the Company on a rights basis ("Rights Issue") aggregating up to ₹ 15 Crores, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and all other applicable laws, subject to such statutory and regulatory approvals.

The Board has also constituted a Rights Issue Committee and authorised it to decide the terms and conditions of the Rights Issue including the appointment of Lead Manager and other Intermediaries involved in this process and Issue Size, Issue Pricing and mode of pricing, Timing of the Issue, Rights Entitlement Ratio, Record Date and all other matters related and incidental to the Rights Issue in consultation with the Lead Manager to the Rights Issue.

The Board Meeting commenced at 10:00 A.M and concluded at 05.00 P.M

Kindly take the above information on your record and oblige.

Thanking You,  
Yours Sincerely,  
For Kallam Textiles Limited,

  
29/9/18

M.V.Subba Reddy  
Whole Time Director & CFO  
DIN : 00018719

