



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

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

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E-mail: corp@ksml.in

GSTIN : 37AAACK9363M1ZY



REF: KTL/CS/BOD/Notice/2019 20

Date: 02.05.2019

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 **Saturday, 11th May, 2019 at 11.00 A.M** at Registered office of the company situated at Chowdavaram, Guntur District- 522 019, Andhra Pradesh, inter alia, to consider the following business along with other items of Agenda;

- To Consider and Approve the Audited Financial results for the quarter and Year ended 31.03.2019.
- To Recommend Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31 March 2019.

Further, in terms of our previous communication dated April 4, 2019, we wish to inform you that the Trading Window of the Company will remain closed for Designated Persons of the Company, dealing in company's securities, till 48 hours after the declaration of financial results of the Company for the year ended 31st March, 2019, to the Stock Exchange. .

Thanking you,

Yours sincerely,

For Kallam Textiles Ltd.,

Nandan Bisoi

Nandan Bisoi

Company Secretary and Compliance officer

M.No –ACS 54169

