



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/2/2019- 20

Dates: 06-08-2019

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 **Wednesday, 14th August, 2019 at 11.30 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 agenda items ;

- To consider and approve the Un-audited financial results for the quarter ended 30.06.2019.
- To convene the 27th annual general meeting and to decide the date, time and venue of the A.G.M
- To approve the dates of closure of registers of members and share transfer book for the purpose of 27th Annual General meeting (AGM) of the Company.
- To approve and fix the record date for payment of Final dividend on equity shares of the Company for FY 2018-19.
- To consider the proposal for increase in authorized share capital of the company.

Further, 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, until 48 hours after the declaration of financial results of the Company for the year ended 30.06.2019, 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

