



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/3/2019- 20

Dates: 02-11-2019

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,13th November, 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 and half year ended 30.09.2019

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 quarter and half year ended 30.09.2019, 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

