



# 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/4/2019- 20

Date : 29-01-2020

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 **Friday,14th February, 2020 at 12.10 P.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 31.12.2019

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 ended 31.12.2019, 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**




# ఆంధ్రభూమి

www.andhrabhoomi.net

సంపుటి: 31 | సంచిక: 240 | విజయవాడ సిటీ | హైదరాబాద్, విశాఖపట్నం, విజయవాడ, రాజమహేంద్రవరం, అనంతపురం, కరీంనగర్, నెల్లూరు

గురువారం, 30 జనవరి 2020 | 20 పేజీలు | ధర: రూ.3.00

కుటోదయం: కలియగం-5121 • శాలివాహన శకం-1941 • శ్రీ చాంద్రమాన వికారి నామ సంవత్సరం • ఉత్తరాయణం • శిశిరఋతువు • మాఘమాసం • శుక్లపక్షం • తిథి: శుద్ధ పంచమి ఉ.10.25 • నక్షత్రం: ఉత్తరాభాద్ర  
మ.12.53 • వర్షం: రా.2.10 నుండి 3.56 వరకు • దుర్భుహార్యం: ఉ.10.00 నుండి 10.48 వరకు, తిరిగి మ.02.48 నుండి 03.36 వరకు • రాహుకాలం: మ.1.30 నుండి 3.00 వరకు • విశేషాలు: మదనపంచమి, శ్రీపంచమి

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**NOTICE OF BOARD OF DIRECTORS MEETING**

Pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Friday, 14<sup>th</sup> February, 2020 at 12:10 P.M** at the registered office of the company situated at Chowdavaram, Guntur District-522 019, A.P. Inter alia, to consider the following business;

- To Consider and approve the Un-audited financial results for the quarter ended 31-12-2019.

By the order of the Board of Directors  
For Kallam Textiles Limited  
Sd/- Nandan Bisoi  
Company Secretary and Compliance Officer  
ACS 54169

Place: Chowdavaram  
Date: 30-01-2020

THURSDAY, 30 JANUARY 2020

22 pages in 2 sections

HYDERABAD

₹9.00

VOLUME XX NUMBER 218

www.business-standard.com

# Business Standard

## THE MARKETS ON WEDNESDAY

		Chg#
Sensex	41,198.7	▲ 231.8
Nifty	12,129.5	▲ 73.7
Nifty Futures*	12,156.8	▲ 27.3
Dollar	71.3	71.3#
Euro	78.4	78.6#
Brent Crude (\$/BBL)€	59.1	59.3#
Gold(10 gm)###	40,302.0	▼ ₹191.0

# Previous day's Close

\*(February) Premium on Nifty Spot €At 6 pm IST; ###Market rate are exclusive of VAT Sourced from IBJA



### COMPANIES P2

## APPLE INDIA'S BIZ ENDS ON A HIGH NOTE IN 2019

### ECONOMY & PUBLIC AFFAIRS P9

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