



KALLAM SPINNING MILLS LIMITED

CIN -L18100AP1992PLC013860
NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA.
Ph: 0863-2344016 : Fax: 0863-2344000
E-mail: corp@ksml.in



TIN NO: 37870194036, C.S.T.NO.GNT/07/01/2020 Date: 06.11.1993, ECGNO: AAACK9363M XM001

REF: KSML/CS/BOD/Notice/2017 -18

Date: 08-05-2017

To
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.

Pursuant to Regulation 29(1)(a), 29(1)(e) & 29(1)(f) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company will be held on Saturday, 27th May, 2017 at 03:00 P.M at Registered office of the company, Chowdavaram, Guntur District- 522 019, Andhra Pradesh, inter alia, to consider the following business ;

- 1) To Approve the Audited financial results for the quarter and year ended 31st March, 2017
- 2) To recommend Dividend if any.
- 3) To consider a Proposal for declaring / recommending issue of Bonus Shares.

This is for your kind information and records.

Thanking you,

Yours sincerely,

For Kallam Spinning Mills Limited.,


P.Venkateswara Reddy
Managing Director
DIN : 00018677

