



KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28
FAX - 91-0217-2624981 MILL FAX - 02471-265028
Email : kamala.katare@gmail.com

Ref No. KSM-115/ 2017-18

CIN:L17119PN1980PLC022962
13.09.2017

To,
The Secretary,
Bombay Stock exchange Ltd,
Floor No 25, Phiroz Jeejeebhay Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 502933

Dear Sir,

NOTICE

The 37th Annual General Meeting of the Members of the Company will be held on Wednesday, 27th September, 2017.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder the Register of Member and Share Transfer Book of the Company will remain closed from 22.09.2017 to 27.09.2017 (Both days inclusive) for the purpose of AGM.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company is providing facility to its members to exercise their vote at the Annual General Meeting through electronic means (e-voting).


The details are as under:

1. The date and time of commencement of voting through electronic means: Sunday, 24th September, 2017 at 09.00 A.M.
2. The date and time of end of voting through electronic means: Tuesday, 26th September, 2017 at 05.00 P.M.
3. Voting through electronic means shall not be allowed beyond: Tuesday, 26th September, 2017 after 05.00 P.M.
4. The cut -off date (record date) for determining rights of entitlement of e-voting: 21st September, 2017

This is for your information and records.

Thanking You,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,


Kishore Katare
Managing Director
(00645013)

