

KALLAM SPINNING MILLS LIMITED

CIN-L18100AP1992PLC013860

NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA. Ph: 0863-2344010,16 (2 Lines) Fax:0863-2344000

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

Ref: KSML/FIN-RESULTS/Q-3/2016-17

Date: 11-02-2017

To, Corporate Relationship Department Bombay Stock Exchange Limited, Phiroze Jeejeeboy Towers, Dalal Street, MUMBAI – 400 001. PH:(022) 22721233/34

Scrip Code: 530201

Dear Sir/Madam,

Sub: Board Approved the NSE Listing - Reg

With Reference to the above subject, the Board of Directors of Kallam Spinning Mills Limited at its meeting held on Saturday, 11th February, 2017 has approved the Listing of Equity shares of the Company at National Stock Exchange (NSE).

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This is for your kind information and records.

Thanking you sir,

Yours sincerely,

For Kallam Spinning Mills Limited.,

P. Venkateswara Reddy (Managing Director)

DIN: 00018677