



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

GSTIN: 37AAACK9363M1ZY



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

Date: 19-09-2017

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 to be held on 29th September, 2017 - Reg.

With reference to the subject cited above, we would like to bring to your kind notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th September, 2017, at 05.00 P.M at Registered office of the company, Chowdavaram, Guntur District- 522 019, Andhra Pradesh, **to fix the Record date for the purpose of Issue of Bonus Shares** (Bonus Issue subject to approval of Shareholders at the ensuing Annual General Meeting of the Company).

Further, in view of the above, we are hereby informing you that as per "KALLAM SPINNING MILLS LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING", the Trading Window of the Company will remain closed for all directors/officers/designated employees of the Company from 27th September, 2017 to 01st October, 2017 (both days inclusive).

This is for your kind information and record

Thanking you,

Yours sincerely,

For Kallam Spinning Mills Limited.,

P.Venkateswara Reddy
Managing Director

