



# Kakatiya Textiles Limited

NALLABANDAGUDEM, Kodad (Mdl), Naigonda (Dt.) T.S. - 508 206, Ph: +91 9291107250

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To  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 06.11.2015

Dear Sir,

**Sub: Notice of Board Meeting to be held on 14.11.2015**

**Ref: Clause 41, Scrip Code: 521054**

With reference to the above, this is to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of November, 2015, at 11.00 A.M at 9 & 10, Industrial Estate, Tetali, Tanuku- 534218, W.G., Andhra Pradesh, inter-alia to consider and approve the Un-audited Financial Results along with the Limited Review Report for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2015.

In terms of provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed from 6<sup>th</sup> November, 2015 to 16<sup>th</sup> November, 2015 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited financial Results by the Company for the Second quarter and half year ended on 30<sup>th</sup> September, 2015.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

Vanka Ravindra Nath  
Director  
(DIN: 00480295)