

KAKATIYA TEXTILES LIMITED

Registered Office: 9 & 10, Industrial Estate, Tetali, TANUKU - 534,218, W.G.Dist., A.P.

Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in / cs@rspl.ind.in

Date: 13.11.2020

Factory: NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph: +91 92911 07250

To
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13.11.2020

Ref: BSE Scrip Code: 521054

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, approved the Un-Audited financial statements for the Second Quarter and Half Year ended on 30th September, 2020, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 3:00 P.M. and concluded at 05:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

V Ravindra Nath Chairman & Director

DIN: 00480295

CIN No.: L18100AP1981PLC104439 GSTIN: 36AAACK8363R1ZS IEC No.: 0988008301