



Kandagiri Spinning Mills Ltd.

Ref. No: KSML/CS/ 017/2019-20

30th July, 2019

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/s,

NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2019 AND CLOSURE OF TRADING WINDOW

We report that a Meeting of the Board of Directors of our Company will be held on Sunday, the 11th August, 2019 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results (Provisional) of our Company for the quarter ended 30-06-2019.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 with subsequent amendments thereto and BSE Circular LIST/COMP/01/2019-20 dt. 02.04.2019, the Trading Window closure for dealing in the securities of the Company by the designated persons commenced from 1st July, 2019 and shall remain closed till 13th August, 2019.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)
Company Secretary

Encl.: As above



CIN : L1711TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400

Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales @kandagirimills.com; Web.: www.kandagirimills.com





Kandagiri Spinning Mills Ltd.

KANDAGIRI SPINNING MILLS LIMITED

Post Box No.3, Udayapatti, Salem 636 140
Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762
E mail: sales@kandagirimills.com: www.kandagirimills.com

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 11th August, 2019 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Place: Salem
Date : 30-07-2019

for KANDAGIRI SPINNING MILLS LIMITED
(R.SELVARAJAN)
MANAGING DIRECTOR



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400
Fax:0427-2244422; Grams: SUPERSPINE: e-mail: sales @kandagirimills.com: Web.: www.kandagirimills.com

