



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

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

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

Date: 22.05.2023

Dear Sir,

Sub: Notice of Board Meeting to be held on 30.05.2023

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521054

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Tuesday, the 30th day of May, 2023 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2023.

This is for your information and records.

Thanking you

For **Kakatiya Textiles Limited**

VANKA
RAVINDRA
NATH

Digitally signed by
VANKA
RAVINDRANATH
Date: 2023.05.22
16:51:46 +05'30'

V Ravindra Nath
Chairman & Director
DIN: 00480295