



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/011/2020-21

Date.: 18.06.2020

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

Dear Sir,

**NOTICE OF BOARD MEETING TO CONSIDER FINANCIAL RESULTS FOR THE QUARTER /
YEAR ENDED 31-03-2020 AND CLOSURE OF TRADING WINDOW**

Pursuant to regulation 29 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we report that a Meeting of the Board of Directors of our Company will be held on Monday the 29th June, 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem - 636 014 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter/year ended 31-03-2020 and Audited Consolidated Financial Results of the Company and its associate for the year ended 31.03.2020.

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 April, 2020 and shall remain closed till 1st July, 2020.

Thanking you,

Yours truly,
For Kandagiri Spinning Mills Limited


J. Asifa
Company Secretary

Encl.: As above



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

GSTIN: 33AABCK2694Q1Z1





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 Monday, the 29th June, 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2020.

for KANDAGIRI SPINNING MILLS LIMITED

(R.SELVARAJAN)

MANAGING DIRECTOR

Place: Salem

Date: 18-06-2020



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



GSTIN: 33AABCK2694Q1Z1