



Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 044/2016-17

01st November, 2016

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/HALF-YEAR ENDED 30-09-2016 AND CLOSURE OF TRADING WINDOW

We report that a Meeting of the Board of Directors of our Company will be held on Thursday, the 10th November, 2016 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and approve the Unaudited Financial Results (Provisional) of our Company for the second quarter/half-year ended 30-09-2016.

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 the Trading Window for dealing in the securities of the Company will remain closed from 31st October, 2016 to 12th November, 2016 (both days inclusive) for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED


(J. ASIFA)
Company Secretary

Encl.: As above



CIN : LI11IT21976PLC000762
Regd. Off. Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 638 140. Phone : 0427-2244400
Fax:0427-2244422; Grams: SUPERSPIN; 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 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 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/half year ended 30th September, 2016.

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

Place: Salem
Date : 01-11-2016



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