



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: 04.11.2022

Dear Sir,

Sub: Notice of Board Meeting to be held on 11.11.2022

Ref: Regulation 29 and 33 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 Friday, the 11th day of November, 2022 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the Unaudited Financial Results for the Second Quarter and Half year ended on 30th September, 2022.

This is for your information and records.

Thanking you

For **Kakatiya Textiles Limited**


V Ravindra Nath
Chairman & Director
DIN: 00480295



VANKA Digitally signed
by VANKA
RAVIND RAVINDRANATH
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