



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: 05.02.2020

Dear Sir,

Sub: Notice of Board Meeting to be held on 13.02.2020

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 Thursday, the 13th day of February, 2020 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the Un-Audited Financial Results for the Third Quarter and Nine Months period ended on 31st December, 2019.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

V Ravindra Nath
Chairman & Director
DIN: 00480295

