



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

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

Date: 13.02.2019

Dear Sir/Madam,

**Sub: Out Come of the Board Meeting held on 13.02.2019**

**Ref: BSE Scrip Code: 521054**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the Un-Audited financial statements for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2018, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 11:00 A.M. and concluded at 01:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

V Ravindra Nath  
Director  
DIN: 00480295

