



# Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 007/2018-19

16<sup>th</sup> May, 2019

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

Dear Sir/s,

**NOTICE OF BOARD MEETING TO CONSIDER FINANCIAL RESULTS FOR THE  
QUARTER / YEAR ENDED 31-03-2019 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 Sunday, the 26<sup>th</sup> May, 2019 at the Registered of the Company in Udayapatti, Salem – 636 140 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter/year ended 31-03-2019 and Audited Consolidated Financial Results of the Company and its associate for the year ended 31-03-2019.

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 1<sup>st</sup> April, 2019 and shall remain closed till 28<sup>th</sup> May, 2019.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary

Encl.: As above



CIN : LI7111TZ1976FLC000762

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





## 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 in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 26<sup>th</sup> May, 2019 at the Registered of the Company in Udayapatti, Salem – 636 140 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter/year ended 31-03-2019 and Audited Consolidated Financial Results of the Company and its associate for the year ended 31-03-2019.

for KANDAGIRI SPINNING MILLS LIMITED

(R.SELVARAJAN)

MANAGING DIRECTOR

Place: Salem

Date : 16-05-2019



CIN : L17111TZ1976PLC000762

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