



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

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

Date: 14.08.2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14.08.2019.

Ref: Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 521054

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial statements for the First Quarter ended on 30th June, 2019.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30th June, 2019 by the Statutory Auditors of the Company.
3. The 37th Annual General Meeting of the members of the Company is scheduled to be held on Friday, the 27th day of September, 2019 at 11:00 A.M. at the registered office of the Company.
4. The Register of members and the Share Transfer books of the Company shall remain closed from 21st day of September, 2019 to 27th day of September, 2019 (both days inclusive) for taking record of the members of the company for the purpose of 37th Annual General Meeting (AGM) to be held on 27.09.2019.
5. Approved the Notice of 37th Annual General Meeting and Director's report along with the relevant annexures.

The meeting commenced at 11:00 A.M. and concluded at 4:00 P.M.

This is for your information and necessary records

Thanking you,

For Kakatiya Textiles Limited

Vanka Ravindra Nath
Chairman & Director
DIN: 00480295