



KAKATIYA TEXTILES LIMITED

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

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Factory : **NALLABANDAGUDEM** - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

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

Date: 12.11.2021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12.11.2021

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

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 results for the Second Quarter and Half Year ended on 30th September, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the second quarter and Half year ended on 30th September, 2021 by the Statutory Auditors of the Company.

The meeting commenced at 07.30 P.M. and concluded at 08:30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Ltd

V Ravindranath
Chairman & Director
DIN: 00480295