



**KATARE SPINNING MILLS LIMITED**

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,  
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28  
FAX - 91-0217-2624981 MILL FAX - 02471-265028  
Email : katarespinningmills@gmail.com

**CIN:L17119PN1980PLC022962**

Ref No. KM-80/2019-20

Date: 25<sup>th</sup> July, 2019

To,  
**The Manager –Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai- 400 001**

**BSE Scrip Code: 502933**

**Subject: Intimation of Board Meeting date 01<sup>st</sup> August, 2019 under Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01<sup>st</sup> August, 2019 at 02.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Unaudited standalone financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 26<sup>th</sup> July, 2019 to 02<sup>nd</sup> August, 2019 **(Both days inclusive)**.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

  
**KISHORE KATARE  
Managing Director  
(DIN: 00645013)**

