



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,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 14.08.2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.08.2023

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 First Quarter ended on 30th June, 2023.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30th June, 2023 by the Statutory Auditors of the Company.
3. The 41st Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 26th day of September, 2023. Pursuant to the various circulars issued by the Ministry of Corporate Affairs, the company shall provide a platform to the members to participate in General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
4. Approved the Notice of 41st Annual General Meeting and Director's report along with the annexures.

The meeting commenced at 05.00 P.M. and concluded at 05:30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited


Vanka Ravindranath
Chairman & Director
DIN: 00480295

