



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
OFFICE : 0217-2376555  
Email : katarespinningmills@gmail.com  
CIN : L17119PN1980PLC022962

Ref No. KSM- 92/2021-22

Date: 22<sup>nd</sup> March, 2022

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 about Board Meeting to be held on dated 29.03.2022

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> March, 2022 at 03.30 PM at our registered office to discuss following agendas;

1. To explore and discuss the diversification of the Company into Green Energy Business. (Non-conventional energy)
2. To discuss various possibilities for development of Company's Surplus land situated at mill site.
3. To consider any other business with the permission of the chair.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

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

