

AKATIYA TEXTILES LIMITEI

Registered Office: 9 & 10, Industrial Estate, Tetali, TANUKU - 534,218, W.G.Dist., A.P. Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in/cs@rspl.ind.in

Date: 12.02.2021

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

To

The Corporate Relations Department P.J. Towers, Dalal Street,

Dear Sir/Madam,

Mumbai-400001.

BSE Limited

Sub: Out Come of the Board Meeting held on 12.02.2021

Ref: BSE Scrip Code: 521054

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the Un-Audited financial statements for the Third Quarter and Nine Months ended on 31st December, 2020, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 1:30 P.M. and concluded at 3:30 P.M.

This is for your information and necessary records

ADM.OFFICE TANUKU

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

V Ravindra Nath Director

DIN: 00480295

CIN No.: L18100AP1981PLC104439 GSTIN: 36AAACK8363R1ZS IEC No.: 0988008301