



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd 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- 83 /2021-22

Date: 06th February, 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 at a Shorter Notice

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 07th February, 2022 at 11 AM on a shorter notice with the consent of all the Directors at our registered office to discuss and to authorized MR. SUBHASH T KATARE and MR. VILAS R SHENDGE Directors of the Company to sale of some fixed assets of the Company and to enter into the necessary agreements if any required.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE
Managing Director
(DIN: 00645013)

