



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, **TANUKU** - 534.218, W.G.Dist., A.P.

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

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 09.08.2021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 09.08.2021

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, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30th June, 2021 by the Statutory Auditors of the Company.
3. The 39th Annual General Meeting of the members of the Company is scheduled to be held on Monday, the 27th day of September, 2021. 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. The Register of members and the Share Transfer books of the Company shall remain closed from 21st day of September, 2021 to 27th day of September, 2021 (both days inclusive) for taking record of the members of the company for the purpose of 39th Annual General Meeting (AGM) to be held on 27.09.2021.
5. Approved the Notice of 39th Annual General Meeting and Director's report along with the annexures.

The meeting commenced at 04.00 P.M. and concluded at 06:30 P.M.

This is for your information and necessary records.

Thanking you,
Yours faithfully,

For Kakatiya Textiles Ltd


Ravindranath
Chairman & Director
DIN: 00480295