



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-93 /2021-22

Date: 29th 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: Outcome of Board Meeting of the Katare Spinning Mills Limited held on today dated 29th March, 2022.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Katare Spinning Mills Limited ("the Company") was held on today i.e. on 29th March, 2022 at 03.30 p.m. and concluded on 05.00 p.m. at the registered office of the Company and approved the resolutions as follows;

1. To explore and discuss the diversification of the business 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

The board will update the development and progress in the aforesaid plans to Exchanges as and when required.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

**KISHORE KATARE
Managing Director**



(DIN: 00645013)