

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

Date: 14.11.2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14.11.2019

Ref: BSE Scrip Code: 521054

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, approved the Un-Audited financial statements for the Second Quarter and Half Year ended on 30th September, 2019, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 2:00 P.M. and concluded at 03:30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited



