



KAKATIYA TEXTILES LIMITED

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

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

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

Date: 04.02.2022

Dear Sir,

Sub: Notice of Board Meeting to be held on 12.02.2022

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521054

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, the 12th day of February, 2022 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31st December, 2021.

This is for your information and records.

Thanking you

For Kakatiya Textiles Ltd


V Ravindranath
Director
DIN: 00480295

