



Kandagiri Spinning Mills Ltd.

Ref No: KSML/CS/ 047/2019-20

29th January, 2020

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/s,

NOTICE OF BOARD MEETING FOR CONSIDERATION AND APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2019 AND CLOSURE OF TRADING WINDOW

We report that a Meeting of the Board of Directors of our Company will be held on Sunday, the 9th February, 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter and nine months ended 31-12-2019.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 with subsequent amendments thereto and BSE Circular LIST/COMP/01/2019-20 dt. 02.04.2019, the Trading Window closure for dealing in the securities of the Company by the designated persons commenced from 1st January, 2020 and shall remain closed till 11th February, 2020.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary.

Encl.: As above



CIN : L1711ITZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400

Fax:0427-2244422; Grams: SUPERSPINE; e-mail:sales@kandagirimills.com; Web.: www.kandagirimills.com





Kandagiri Spinning Mills Ltd.

KANDAGIRI SPINNING MILLS LIMITED

Post Box No.3, Udayapatti, Salem 636 140

Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762

E mail: sales@kandagirimills.com: www.kandagirimills.com

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 9th February, 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2019.

Place: Salem
Date: 29-01-2020

for KANDAGIRI SPINNING MILLS LIMITED

(R.SELVARAJAN)
MANAGING DIRECTOR



CIN : L17111TZ1976PLC000762

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