



# KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

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

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

Date: 13.08.2018

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 13.08.2018.**

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 statements and Limited Review Report for the First Quarter ended on 30<sup>th</sup> June, 2018.
2. The 36<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Thursday, the 27<sup>th</sup> day of September, 2018 at 11:00 A.M. at the registered office of the Company.
3. The Register of members and the Share Transfer books of the Company shall remain closed from 21<sup>st</sup> day of September, 2018 to 27<sup>th</sup> day of September, 2018 (both days inclusive).
4. Approved the Notice of 36<sup>th</sup> Annual General Meeting and Director's report along with the relevant annexures.

The meeting commenced at 04:00 P.M. and concluded at 7:30 P.M.

This is for your information and necessary records

Thanking you,

For Kakatiya Textiles Limited

V  
Vanka Ravindra Nath  
Chairman & Director  
DIN: 00480295

