



KAKATIYA TEXTILES LIMITED

NALLABANDAGUEM (Post), Kodad (Mdl), Suryapet Dist.- 508206

Phone : +91 9291107250, Email : ktlmail@gmail.com

GST No. 36AAACK8363R1ZS

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

Date: 20.05.2024

Dear Sir,

Sub: Notice of Board Meeting to be held on 29.05.2024

Ref: Regulation 29 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 meeting of Board of Directors of the Company will be held on Wednesday, the 29th day of May, 2024 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2024.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited
V Ravindra Nath
Chairman & Director
DIN: 00480295

VANKA Digitally
signed by
VANKA
RAVIN RAVINDRANA
DRAN TH
ATH Date:
2024.05.21
12:55:21
+05'30'

Administrative Office : 9 & 10, Industrial Estate, Tetali, Tanuku - 534218, W.G. Dist. AP.
Phone No. 08819-224005, 225005, Email : info@rspl.ind.in