



# 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: 07.08.2023

Dear Sir,

**Sub: Notice of Board Meeting to be held on 14.08.2023**

**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 Monday, the 14<sup>th</sup> day of August, 2023 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 First Quarter ended on 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you

**For Kakatiya Textiles Limited**

VANKA

RAVINDRANATH

H

**V Ravindra Nath**

Chairman & Director

DIN: 00480295

Digitally signed by  
VANKA RAVINDRANATH  
Date: 2023.08.07  
14:45:23 +05'30'