



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 : 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: 13.02.2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13.02.2020

Ref: BSE Scrip Code: 521054

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, approved the Un-Audited financial statements for the Third Quarter and Nine Months ended on 31st December, 2019, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 2:00 P.M. and concluded at 03:30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

V Ravindra Nath
Chairman & Director
DIN: 00480295

