



KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.

DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28

FAX - 91-0217-2624981 MILL FAX - 02471-265028

Email : katar spinningmills@gmail.com

CIN:L17119PN1980PLC022962

KM/97/2019-20

10.08.2019

The Secretary,
Bombay Stock exchange Ltd,
Floor No 25, PhirozJeejeebhay Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 502933

Dear Sir,

NOTICE

The 39th Annual General Meeting of the Members of the Company will be held on Monday, 09th September, 2019.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder the Register of Member and Share Transfer Book of the Company will remain closed from 01.09.2019 to 09.09.2019 (Both days inclusive) for the purpose of AGM.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company is providing facility to its members to exercise their vote at the Annual General Meeting through electronic means (e-voting).

The details are as under:

1. The date and time of commencement of voting through electronic means: Friday, 06th September, 2019 at 9.00 A.M.
2. The date and time of end of voting through electronic means: Sunday, 08th September, 2019 at 5.00 P.M.
3. Voting through electronic means shall not be allowed beyond: 5.00 P.M. on Sunday, 08th September, 2019.

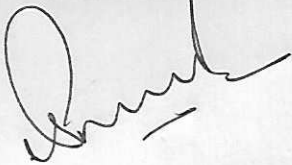


4. The cut-off date (record date) for determining rights of entitlement of e-voting: 31st August, 2019

This is for your information and records.

Thanking You,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,



KISHORE KATARE
Managing Director
(00645013)

