



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
OFFICE : 0217-2376555  
Email : katarespinningmills@gmail.com  
CIN : L17119PN1980PLC022962

Ref No. KSM-6/2020-21

Date: 29<sup>th</sup> June, 2020

**The Manager –Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai- 400 001**

**BSE Scrip Code: 502933**

**Subject: Postponement of Board Meeting scheduled to be held on 30th June, 2020.**

Dear Sir/Madam,

This is with reference to our intimation letter on 23<sup>rd</sup> June, 2020, in terms of Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding convening of Board Meeting to consider inter-alia the adoption of the Audited standalone financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

We hereby inform you that meeting of the Board of Directors of M/s. KATARE SPINNING MILLS LIMITED has been postponed and the same is rescheduled to be held on Thursday, 16<sup>th</sup> July, 2020 at 03.00 p.m. at the registered office of the Company at Solapur. However, the Company would adhere to the contents of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24<sup>th</sup> June, 2020, regarding extension of time for submission for financial results for the period ended 31<sup>st</sup> March, 2020.

The trading window would continue to remain closed till 48 hours from the approval of audited financial results for quarter and year ended 31.03.2020.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

  
**KISHORE KATARE**  
Managing Director  
(DIN: 00645013)

