



# Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/046/2016-17

Date: 10-11-2016

Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,


Disclosure of Information pursuant to reg. 30 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

In accordance with regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we herewith inform you that the Board of Directors at their meeting held today on 10.11.2016 has inter-alia approved the postal ballot notice for seeking approval of the members for sale of Company's Windmill assets and part of the remaining assets of the Company.

This is for your information and records

Thanking you,  
Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD,

  
(J. ASIFA)  
Company Secretary



CIN: L1711ITZA1976PLC000762

Regd. Off: MN Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400

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