



Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/012/2016-17

9th May, 2016

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

Dear Sir/s,

NOTICE OF BOARD MEETING FOR THE QUARTER / YEAR ENDED 31-03-2016 AND CLOSURE OF TRADING WINDOW

We report that a Meeting of the Board of Directors of our Company will be held on Saturday, the 21st May, 2016 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and approve the Audited Standalone & Consolidated Financial Results of our Company and its associate for the fourth quarter/year ended 31-03-2016.

In view of the above, we will not be publishing unaudited financial results for the last quarter of the year ended 31.3.2016, but will only be publishing the Audited Standalone & Consolidated Financial Results for that period and for the year ended 31.3.2016 after the Board Meeting on 21.05.2016, which may please be noted and informed to the members of your exchange.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed from 9th May, 2016 to 23rd May, 2016 (both days inclusive) for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD.,

(J. ASIFA)
Company Secretary

Encl.: As above



CIN: L17111TZ1976PLC000762

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

Fax: 0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web: www.kandagirimills.com





Kandagiri Spinning Mills Ltd.

KANDAGIRI SPINNING MILLS LIMITED

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E mail: sales@kandagirimills.com: www.kandagirimills.com

NOTICE

NOTICE IS HEREBY given in terms of Regulation 29 & 33 of SEBI (Listing and other Disclosures Requirements) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 21st May, 2016 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and approve the Audited Standalone & Consolidated Financial Results of the Company and its associate for the quarter / Year ended 31st March, 2016.

Place: Salem
Date : 09-05-2016

for KANDAGIRI SPINNING MILLS LIMITED
(R.SELVARAJAN)
CHAIRMAN AND MANAGING DIRECTOR



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