



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

Date: 06.11.2017

To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting to be held on 14.11.2017

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521054

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 14th day of November, 2017, at 2.00 P.M. at the Registered office of the company situated at 9 & 10, Industrial Estate, Tetali, Tanuku- 534218, W.G., Andhra Pradesh, inter-alia to consider and approve the Un-Audited Financial Results for the Second Quarter ended on 30th September, 2017.

In terms of provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed from 6th November, 2017 to 16th November, 2017 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited financial Results by the Company for the Second Quarter ended on 30th September, 2017.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

V Ravindra Nath
Director
DIN: 00480295