



**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 : kamala.katare@gmail.com

Ref No. KSM- 150/2017-18

Date: 03<sup>rd</sup> November, 2017

CML17119PN193DPLC022962

To,

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

**BSE Scrip Code: 502933**

**Subject: Intimation of Board Meeting date 13<sup>th</sup> November, 2017  
under Regulation 29 & 33 of SEBI (listing obligations and Disclosure  
requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> November, 2017 at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2017.

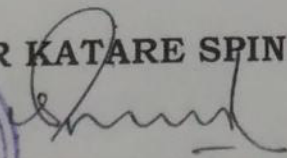
Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 06<sup>th</sup> November, 2017 to 15<sup>th</sup> November, 2017 **(Both days inclusive)**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

  
**KISHORE KATARE  
MANAGING DIRECTOR**

(DIN: 00645013)

