



# Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 014 /2017-18

Date: 06/05/2017

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

Dear Sir,

**Disclosure of Information pursuant to reg 30 read with Part A of Schedule III of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the above referred regulation, we hereby inform you that the Board of Directors at their meeting held on 06.05.2017 appointed Dr. R. Ramarathnam (holding DIN 02175098 ) and Sri D. Balasundaram (holding DIN 07800844) as Additional Directors (Non-Executive, Independent) of the Company with effect from 06.05.2017 and they shall hold office upto the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

( J. ASIFA )  
Company Secretary



CIN : L17111TZ1976PLC000762

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

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