



# Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 015 /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 Independent Directors of the Company Dr. V. Gopalan and Sri N. Asoka tendered their resignation from the Board of the Company with effect from 06.05.2017

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

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

