



# 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

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

Date: 20.05.2017

Dear Sir/ Madam,

**Sub: Notice of Board Meeting to be held on 30.05.2017**

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

With reference to the above, this is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at 11.00 A.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 Audited Financial Results for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 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 20<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive), inter alia, for the purpose of announcement of the Audited financial Results by the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2017.

This is for your information and records.

Thanking you

Yours Faithfully

For Kakatiya Textiles Limited

  
M Nagaraju  
Company Secretary

