



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: 15.06.2017

Dear Sir/ Madam,

Sub: Outcome of the Board meeting held on 15.06.2017.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 521054

With reference to the subject cited above we wish to inform you that the Board of Directors at its meeting held today i.e on 15.06.2017 had appointed Mr. Avula Rangarao as the Manager (Key Managerial Personal in terms of Section 203 of the Companies Act, 2013) of the Company with immediate effect.

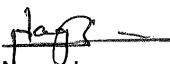
The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

This is for your information and records.

Thanking you

Yours Faithfully

For Kakatiya Textiles Limited


M Nagaraju
Company Secretary

