



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: 14.08.2017

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14.08.2017.

Ref: Regulation 33, 42 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 521054

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial statements and Limited Review Report for the First Quarter ended on 30th June, 2017.
2. The 35th Annual General Meeting of the members of the Company is scheduled to be held on Friday, the 29th day of September, 2017 at the registered office of the Company.
3. The Register of members and the Share Transfer books of the Company shall remain closed from 23rd day of September, 2017 to 29th day of September, 2017 (both days inclusive).

The meeting commenced at 11:00 A.M. and concluded at 4:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited


M Nagaraju
Company Secretary & Compliance Officer

