



Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 088/2017-18

29th January, 2018

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

Dear Sir/s,

NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31-12-2017 AND CLOSURE OF TRADING WINDOW

We report that a Meeting of the Board of Directors of our Company will be held on Thursday, the 8th February, 2018 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and approve the Unaudited Financial Results (Provisional) of our Company for the quarter/Nine months ended 31-12-2017.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed from 29th January, 2018 to 10th February, 2018 (both days inclusive) for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED


(J. ASIFA)
Company Secretary

Encl.: As above



CIN : L1711TZ1976PLC000762

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

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





Kandagiri Spinning Mills Ltd.

KANDAGIRI SPINNING MILLS LIMITED

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Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762
E mail: sales@kandagirimills.com: www.kandagirimills.com

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 8th February, 2018 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter/Nine months ended 31st December, 2017.



Place: Salem
Date : 29-01-2018

for KANDAGIRI SPINNING MILLS LIMITED
(R.SELVARAJAN)
MANAGING DIRECTOR



CIN : L17111TZ1976PLC000762

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