



# KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

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

Date: 05.11.2018

Dear Sir,

**Sub: Notice of Board Meeting to be held on 14.11.2018**

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

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of November, 2018 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 Un-Audited Financial Results for the Second Quarter and half Year ended on 30<sup>th</sup> September, 2018.

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 5<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited financial Results by the Company for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2018.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

V Ravindra Nath  
Director  
DIN: 00480295

