

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

Date: 14.11.2018

Dear Sir/Madam,

Sub: Out Come of the Board Meeting held on 14.11.2018

Ref: BSE Scrip Code: 521054

We wish to inform you that the Board of Directors of the Company, at their just concluded meetinghave approved theUn-Auditedfinancial statements for the Second Quarterand Half Year ended on 30th September, 2018, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 4:00 P.M. and concluded at6.00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

ForKakatlya Textiles Limited

DM.OFFICE **V** Ravindra Nath TANUKU Director Pin:534 211 DIN: 00480295