



KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28
FAX - 91-0217-2624981 MILL FAX - 02471-265028
Email : kamala.katare@gmail.com

Ref No. KSM- 216 /2017-18

03rd February, 2018

**The Manager –Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001**

BSE Scrip Code: 502933

Subject: Intimation of Board Meeting date 12th February, 2018 under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2018 at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter ended on 31st December, 2018.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 05th February, 2018 to 13th February, 2018 **(Both days inclusive)**.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


**KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)**

