



Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 009/2018-19

15th May, 2018

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

Dear Sir/s,

**NOTICE OF BOARD MEETING TO CONSIDER FINANCIAL RESULTS FOR THE
QUARTER / YEAR ENDED 31-03-2018 AND CLOSURE OF TRADING WINDOW**

Pursuant to regulation 29 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we report that a Meeting of the Board of Directors of our Company will be held on Sunday, the 27th May, 2018 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter/year ended 31-03-2018 and Audited Consolidated Financial Results of the Company and its associate for the year ended 31-03-2018.

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 17th May, 2018 to 29th May, 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 : L1211TZ1974PLC000742

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone: Mtl 0427-2244400
Fax:0427-2244422; Grams: 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 in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 27th May, 2018 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter/year ended 31-03-2018 and Audited Consolidated Financial Results of the Company and its associate for the year ended 31-03-2018.

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

Place: Salem
Date : 15-05-2018



CIN : L17111TZ1976PLC000762

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