



KAKATIYA TEXTILES LIMITED

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

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

Factory : NALLABANDAGUEDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

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

Date: 03.08.2018

Dear Sir,

Sub: Notice of Board Meeting to be held on 13.08.2018

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 Monday, the 13th day of August, 2018 at the Registered office of the company situated at 9 & 10, Industrial Estate, Tetali, Tanuku- 534218, W.G., Andhra Pradesh, *inter-alia*:

1. To consider and approve the Un-Audited Financial Results of the Company for the First Quarter ended on 30th June, 2018.
2. To fix date for the 36th Annual General Meeting of the Company.
3. To consider the date for the closure of Register of Members.

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 3rd August, 2018 to 15th August, 2018 (both days inclusive) *inter-alia* for the purpose of announcement of the Un-audited financial Results by the Company for the first quarter ended on 30th June, 2018.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

V Ravindra Nath
Director
DIN: 00480295

