



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

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GSTIN: 37AAACK9363M1ZY



REF: KTL/CS/AGM Details-2017-18

Date: 24-08-2018

Corporate Relationship Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001.
PH: 022 – 22721233/34

Scrip Code: 530201

Dear Sir/Madam,

Sub: 26th Annual General Meeting of the Company and Intimation of Closure of Register of Members & Share Transfer Books – Reg.

We wish to inform you that the 26th Annual General Meeting (AGM) of the Company will be held on **Saturday, 22nd September, 2018 at 03:00 P.M at the Registered Office of the Company, Chowdavaram, Guntur – 522019, Andhra Pradesh.**

Further, as per the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the company will remain closed from **16th September, 2018 to 22nd September, 2018 (both days inclusive)** for the purpose

