



# KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory :

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FAX : +91 33 2469 6788, E-mail : ktmltext@vsnl.net; Website : kesoramtextiles.com

Ref.No.:KTML/SS/CSE/2017

Dated: 25.01.2017

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at Kolkata on Monday, the 6<sup>th</sup> day of February, 2017, *inter alia*, to approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 as per the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Kesoram Textile Mills Limited

(B. N. Kedia)  
Company Secretary

CIN : L17114WB1999PLC089148

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