



B K BIRLA GROUP OF COMPANIES

KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024, PHONE : 2469-7825/6788/2489-3472
FAX : 2469 6788 ★ GRAM : "SPINWEAVE" ★ E-mail : ktmltext@vsnl.net

Meeting No. KTML/BM/01/2016-17

Ref.No : KTML/B.Mtg./2016-17

Dated 18.05.2016

To all the Directors

Dear Sirs,

This is to inform you that the next Meeting of the Board of Directors of the Company will be held at *City Office*: Birla Building, 9/1, R. N. Mukherjee Road, Kolkata-700 001 on Monday, the 30th day of May, 2016 at 12.00 Noon. In the said Meeting, *inter alia*, the Audited Financial Statement and Annual Report of the Company for the year ended 31st March, 2016, as received and recommended by the Audit Committee, will be perused and approved.

The Agenda and Notes of the Meeting are enclosed.

You are requested to kindly make it convenient to attend the same.

Thanking you,

Yours faithfully,
For Kesoram Textile Mills Limited

(B. N. Kedia)
Secretary

E-mail: bnkedia@rediffmail.com

Encl.: As above.

C.C. to :

Ms. Shampa Ghosh Ray / Shri M. Pal

For information and sending the relevant papers.

Shri Pratap Chakraborty

For information and getting the Results prepared & discussed with Management accordingly well in time.

Miss. Autri Dey... For getting updated the Website of the Company.

CIN: L17114WB1999PLC089148

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