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KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory :

42, GARDEN REACH ROAD, KOLKATA - 700 024, PHONE NOS. : +91 33 2469 7825/2489 3472
FAX : +91 33 2469 6788, E-mail : ktmltext@vsnl.net; Website : kesoramtextiles.com

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

Dated: 12.05.2017

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

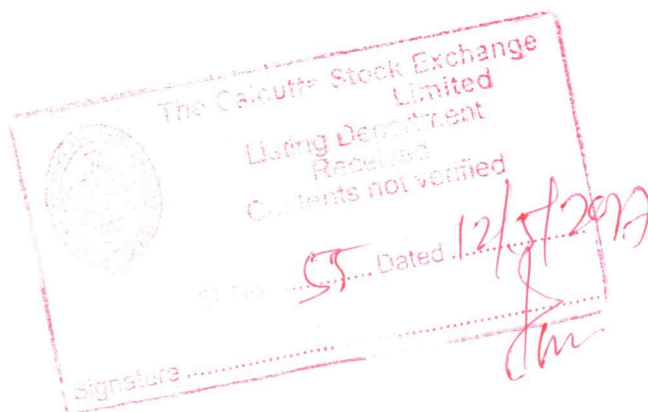
Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at Kolkata on Thursday, the 25th day of May, 2017, *inter alia*, to approve the Audited Annual Financial Results for the quarter and year ended 31st March, 2017 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