



KESORAM TEXTILE MILLS LIMITED

B K BIRLA GROUP OF COMPANIES

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/02/2016-17

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

Dated 25.07.2016

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 Saturday, the 6th day of August, 2016 at 12.00 Noon. In the said Meeting, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 :

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

City Office & Share Department : 9/1, R. N. Mukherjee Road, Kolkata - 700 001 ● Phone: 2243-5453, 2242-9454
Fax : 2210 9455 ● E-mail : kesoram@cal3.vsnl.net.in