



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: 29.08.2017

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 Friday, the 8th day of September, 2017, *inter alia*, to approve the Unaudited Financial Results for the quarter ended 30th June, 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

City Office & Share Department : 9/1, R. N. Mukherjee Road, Kolkata - 700 001 • Phone Nos. : +91 33 2243 5453/2242 9454
Fax : +91 33 2210 9455 • E-mail : Sharedepartment@kesoramtextiles.com