



B K BIRLA GROUP OF COMPANIES

KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024, PHONE : 2469-6788, 2489-3472, 2469-7825/1106
FAX : 2469 6788 * GRAM : "SPINWEAVE" * E-mail : kesoramtextiles@gncal.globalnet.ems.vsnk.in

Meeting No. KTML/BM/03/2016-17

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

Dated 24.10.2016

To all the Directors

Dear Sir,

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 Thursday, the 3rd day of November, 2016 at 12.00 Noon. In the said Meeting, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 30th September, 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.

CC: 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 up-dated the Website of the company.