



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/2019 -20

Dated : 15.05.2019

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 23rd day of May, 2019, *inter alia*, to approve the Audited Financial Results for the quarter and year ended 31st March, 2019 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

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