



## KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,  
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28  
FAX - 91-0217-2624981 MILL FAX - 02471-265028  
Email : kamala.katare@gmail.com

### **NOTICE**

In pursuant to Regulation 29 read with Regulation 33 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at 02.00 P.M. at the registered office of the Company to, inter alia, consider and approve the Audited financial results of the Company for the quarter and year ended on March 31, 2018.

A copy of this notice is also posted on the website of the Company [www.katarespinningmillslimited.com](http://www.katarespinningmillslimited.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com)

FOR KATARE SPINNING MILLS LIMITED



KISHORE KATARE  
MANAGING DIRECTOR

(DIN: 00645013)

Place: Solapur

Date: 19.05.2018