



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, **TANUKU** - 534 218, W.G.Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

Factory : **NALLABANDAGUEDEM** - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 12.02.2022

Dear Sir/Madam,

Sub: Disclosure under Regulation 32(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI circular-CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding Format on Statement of Deviation or Variation for proceeds of public issue/rights issue preferential issue, Qualified Institutions Placement (QIP) etc. in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform that the said Regulation 32(1) is not applicable for the Company as the Company has not raised any funds. Hence not submitting Annexure A as per the SEBI circular.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

V Ravindranath
Chairman & Director
DIN: 00480295





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BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 12.02.2022

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12.02.2022

Ref: BSE Scrip Code: 521054, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the Third Quarter ended on 31st December, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the third quarter ended on 31st December, 2021 by the Statutory Auditors of the Company.

The meeting commenced at 12.15 P.M. and concluded at 01:00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Ltd


V Ravindranath
Chairman & Director
DIN: 00480295





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The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 12.02.2022

Dear Sir/Madam,

Sub: Submission of Un-Audited Financial Results for the third quarter ended on 31st December, 2021 as per the SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 521054

With reference to the subject cited above, please find the enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015:

1. Approved the Un-Audited financial results for the Third Quarter ended on 31st December, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the third quarter ended on 31st December, 2021 by the Statutory Auditors of the Company.

The meeting commenced at 12.15 P.M. and concluded at 01:00 P.M.

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