



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM- 84/2021-22

Date: 08th February, 2022

To,
The Manager –Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Outcome of Board Meeting of the Katare Spinning Mills Limited.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Katare Spinning Mills Limited ("the Company") was held on yesterday i.e. 07th February, 2022 at 11 a.m. at the registered office of the Company and approved the resolution and authorized Mr. Subhash T Katare and Mr. Vilas R Shendge Directors of the Company to sale of some fixed assets of the Company and to take necessary steps in this regard.

The said meeting of the Board of Directors commenced on 11 a.m. and concluded at 1.40 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
Managing Director
(DIN: 00645013)

