



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/ 036/2014-15

27TH August 2014

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Madras Stock Exchange Limited,
P.B.No:183, No 30,
Second Line Beach,
Chennai - 600 001.

Dear Sirs,

Notice of our 38th AGM on 28-09-2014 and our Annual Report for 2013-14

Pursuant to Clause 31 and Clause 33 of the Listing Agreement, we send herewith SIX copies of our 38th Annual Report (printed copy) for the financial year 2013-14 together with the Notice of 38th Annual General Meeting of our Company scheduled to be held in Salem on Sunday the 28th September, 2014 at 11.30 a.m.

The Company has provided e-voting and postal ballot facilities to its members, holding shares either in physical form or in dematerialized form as on 14-08-2014, to caste their votes for the resolutions contained in the notice. Details and instructions pertaining to e-voting and postal ballot process have been mentioned in the Notice.

Physical copy of the AGM Notice along with the Annual Report has already been sent to the members on 26-08-2014.

Kindly note the Registrar of Members and the Share Transfer Books of our Company will remain closed from **Thursday 18th September 2014 to Sunday 28th September 2014** (both days inclusive). We have also arranged for the publication in news paper as per the enclosure.

Thanking you,

Yours faithfully,
for KANDAGIRI SPINNING MILLS LTD.,


(J. ASIFA)

Company Secretary

Encl.: As above

CC: To all other recognized Stock Exchanges in India

- together a copy of our 38th Annual Report with Notice



Regd. Off : Mill Premises, Udayapatti (P.O.), P.B. No. 3, Salem - 636 140. Phone : Mill : 0427-2244400

Fax: 0427-2244422 Grams: SUPERSPIN E-mail: sales@kandagirimills.com, Web: www. kandagirimills.com

CIN:L17111TZ1976PLC000762



KANDAGIRI SPINNING MILLS LIMITED

Corporate Identity Number (CIN): L17111TZ1976PLC000762

Registered Office: POST BAG NO.3, UDAYAPATTI P.O SALEM – 636 140

Tel: 0427 2244400 Fax: 0427 2244422

Email: sales@kandagirimills.com Website: www.kandagirimills.com

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Sunday, 28-09-2014 at 11.30 a.m. at the Mill Premises of Sambandam Spinning Mills Limited, Kamaraj Nagar Colony, Salem – 636 014. Physical copy of the notice convening the meeting, with the Postal Ballot Form and Annual Report for the year 2013-14 have been sent to the members on 26-08-2014. Full text of the AGM Notice and the Annual Report have been hosted in the Company's website www.kandagirimills.com. These documents are also available for inspection at the Registered Office of the Company during business hours up to the date of the AGM on 28.09.2014

Notice is given pursuant to Section 91 of the Companies Act, 2013 (the Act) that the Register of Members and the Share Transfer books will remain closed from 18-09-2014 to 28-09-2014 (both days inclusive).

In compliance with the provisions of Section 108 of the Act, read with the relevant Rules, the Company has offered e-voting facility for transacting all the items of business mentioned in the Notice of the 38th AGM through the Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. **The e-voting commences at 9.15 a.m. on Monday, 22-09-2014 and ends at 6.30 p.m. on Wednesday, 24-09-2014.** No e-voting will be allowed beyond the said date and time.

The Company has also offered to members option of voting through postal ballot and the relevant instructions in relation to casting of votes through postal ballot are also mentioned in the Postal Ballot Form attached to the AGM Notice. **The duly completed Postal Ballot Form should reach the Scrutinizer before 6.30 p.m. on Wednesday, 24-09-2014.**

Mr.S.Solaiyappan, Practising Company Secretary has been appointed as the Scrutinizer for the e-voting and Postal Ballot process.

Any query/grievance relating to e-voting/Postal Ballot Form should be addressed to the Company Secretary, at the address or e-mail ID or phone No. mentioned above.

In case of any queries, members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Salem
27.08.2014



By order of the Board
J.Asifa
Company Secretary