

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

1st September, 2018

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code – 512147

Sub: Outcome of the Board Meeting held on 31st August, 2018

We submit that the Board Meeting of the Company which was held on Friday, 31st, August, 2018 at the registered office of the Company was commenced at 2.30 pm and concluded at 3.30 pm. The following business was transacted :

- a) The appointment of Mr. Seetha Ramaiya K. Vellore as Director, liable to retire by rotation and also be appointed as Managing Director with effect from 1st October, 2018 for the period of Two years such Terms and conditions including remuneration as approved by the Board as recommended by Nomination and Remuneration Committee
- b) The Directors' Report, placed before the meeting, was discussed, considered and approved by the Board and the said Report be signed by any two Directors of the Company.
- c) 30th Annual General Meeting will be held on Monday, 24th day of September, 2018 at the registered office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001 at 4.30 pm.
- d) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall Remain closed on Monday, 17th day September, 2018 to Monday, 24th day of September, 2018 (both days inclusive) for the purpose of holding 30th Annual General Meeting.



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- e) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 30th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 17th September, 2018 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 21st September, 2018 and ends at 5.00 pm on 23rd September, 2018.
- f) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote e-voting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**


G. M. Loyalka
Director
(DIN-00299416)

