

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

5th September, 2019

BSE Limited

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

Dear Sir,

Scrip Code – 512147

Sub: Outcome of the Board Meeting held on 5th September, 2019

We submit that the Board Meeting of the Company which was held on Thursday, 5th September, 2019 at the registered office of the Company was commenced at 12.30 pm and concluded at 1.00 pm. The following business was transacted :

- a) 31st Annual General Meeting will be held on Monday, 30th day of September, 2019 at the registered office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001 at 5.00 pm.
- b) 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 Saturday, 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 31st Annual General Meeting.
- c) 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 31st Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 24th September, 2019 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 27th September, 2019 and ends at 5.00 pm on 29th September, 2019.



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- d) 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)

