

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

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

7th August, 2019

Dear Sir,

Ref : Scrip Code : 512147

Sub : IND AS – Extension of time for holding Board Meeting for the Quarter ended 30th June, 2019

We wish to inform you that Companies (Indian Accounting Standards) Rules, 2015 (IND AS is applicable to our Company from the Accounting period on or after 1st April, 2019. So we are accordingly adopting INS AS for the financial year 2019-20

Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30th June, 2019 on or before 14th September, 2019

Kindly take a note of the same.

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LTD.



G. M. Loyalka
Director
(DIN – 00299416)

