

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

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

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

August 20, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref:Scrip Code - 512147

Subject: Intimation of Board Meeting to be held on 28th August, 2024

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th August, 2024 at the registered office of the Company to consider inter-alia the following transaction:

- a) To approve the Board's Report on the financial statement (Standalone and Consolidated) for the financial year ended 31st March, 2024
- b) To decide the day, date, time and place of 36th Annual General Meeting and to approve the Notice convening 36th Annual General Meeting of the Company.
- c) To decide the date for closure of Register of Members for 36th Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- d) To appoint the Scrutinizer for the voting results of 36th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Limited



G. M. Loyalka

Director

(DIN – 00299416)

