

# 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

26<sup>th</sup> August, 2021

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 31<sup>st</sup> August, 2021

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 Tuesday, 31<sup>st</sup> August, 2021 at the registered office of the Company to consider inter-alia the following transaction:

- To decide the day, date, time and place of 33<sup>rd</sup> Annual General Meeting and to approve the Notice convening 33<sup>rd</sup> Annual General Meeting of the Company.
- To decide the date for closure of Register of Members and Share Transfer Books for 33<sup>rd</sup> Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- To appoint the Scrutinizer for the voting results of 33<sup>rd</sup> 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 )

