

# 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

**24<sup>th</sup> January, 2019**

Dear Sir,

**Ref : Scrip Code : 512147  
Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, the 6<sup>th</sup> February, 2019, at 2.30 pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and Third Quarter ended 31<sup>st</sup> December, 2018.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 24<sup>th</sup> January, 2019 to 7<sup>th</sup> February, 2019 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

Yours faithfully,  
For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**



**G. M. Loyalka**  
**Director**  
**(DIN - 00299416)**

