

# 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

4<sup>th</sup> February, 2020

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 Thursday, the 13<sup>th</sup> February, 2020, at 2.00 pm inter-alia to consider the following business:

- a) To consider and approve the Un-audited Financial Result for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.
- b) To appoint Internal Auditor for the financial year 2019-20
- c) To appoint Secretarial Auditor for the financial year 2019-20

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 1<sup>st</sup> January, 2020 to 17<sup>th</sup> February, 2020 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully

**For KAJAL SYNTHETICS AND SILK MILLS LIMITED**

*W.S. Ramaiya*  
**Seetha Ramaiya K. Vellore**  
**Managing Director**  
**(DIN - 08216198)**

