

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

2nd September, 2020

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai

Ref : Scrip Code : 512147

Dear Sir,

Sub: Intimation of Board Meeting

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 Saturday, 5th day of September, 2020, at 29, Bank Street, First Floor, Fort, Mumbai 400 001 to consider inter-alia the following transaction:

- a) To decide the day, date, time and place of 32nd Annual General Meeting and to approve the Notice convening 32nd Annual General Meeting of the Company.
- b) To decide the date for closure of Register of Members and Share Transfer Books for 32nd Annual General Meeting and for e-voting the date of commencement & ending of e-voting and cut off date.
- c) To appoint the Scrutinizer for the voting results of 32nd Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**

Seetha Ramaiya K. Vellore
Managing Director
DIN - 08216198