

# **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

**28<sup>th</sup> July, 2020**

**Dept. of Corporate Services**

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512147**

**Subject : Intimation of Board Meeting for consideration and approval of Audited Financial Result for the Quarter and year ended 31<sup>st</sup> March, 2020.**

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 Friday, the 31<sup>st</sup> July, 2020 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020

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 shall remain closed till 5<sup>th</sup> August, 2020 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**

**Seetha Ramaiya K. Vellore**  
**Managing Director**  
**(DIN – 08216198)**

