

# 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.co.in

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**November 7, 2023**

**Deputy General Manager**

**Listing Compliance**

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

**Ref: Scrip Code: 512147**

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published intimation of the Board Meeting for Un-audited Financial Results at the Board Meeting held on 8<sup>th</sup> November, 2023 in the following newspaper:

- a) Dainik Sagar (Marathi) – published on November 2, 2023
- b) STANDARD POST (English) – published on November 2, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,

**For Kajal Synthetics and Silk Mills Ltd**

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



STANDARD POST, Mumbai - Thursday, November  
2, 2023

KAJAL SYNTHETICS AND  
SILK MILLS LIMITED

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NOTICE

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 at 29, Bank Street, First Floor,  
Fort, Mumbai 400 001 on Wednesday, the 8th  
November, 2023 to consider and approve the  
Un-audited Financial Result for the Quarter and  
half yearly ended 30th September, 2023.

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 remained closed from  
1st October, 2023 to 13th November, 2023 (both  
days inclusive) for Directors, Designated  
employees and their family members.

For Kajal Synthetics and Silk Mills Limited  
Sd/-

Seetha Ramaiya K. Vellore

Place: Mumbai Managing Director

Date: October 31, 2023 (DIN-08216198)

पुनिक सागर बुधवार दि. 02 नोवेंबर 2023

KAJAL SYNTHETICS AND  
SILK MILLS LIMITED  
CIN NO: L17110MH1985PLC035204  
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For Kajal Synthetics and Silk Mills Limited  
Sd/-  
Seetha Ramaiya K. Vellore  
Place: Mumbai Managing Director  
Date: October 31, 2023 (DIN-08216198)