

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

Date: September 3, 2024

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 regarding day, date, place of 36th Annual General Meeting, Book Closure Period and E-voting Period in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on September 3, 2024
- b) STANDARD POST (English) – published on September 3, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,
For Kajal Synthetics and Silk Mills Limited

G. M. Loyalka
Director
(DIN-00299416)



KAJAL SYNTHETICS AND SILK MILLS LIMITED

STANDARD POST page no 3

Date 3rd September 2024

related to current weather conditions and information about local festivals, enabling NHAI officials to take pre-emptive measures to manage the traffic load and decongest the toll plazas.

The live monitoring and tracking system at the toll plazas will help to ensure free flow of traffic and a hassle-free tolling experience for the National Highway users at the fee plazas across the country.

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NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Thursday, 26th September, 2024 at 11.30 am

The Annual Report for the financial year 2023-24 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email id with the Company. The Book Closure date is Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Monday, 23rd September, 2024 (9.00 am) and ends on Wednesday, 25th September, 2024 (5.00 p.m.). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 19th September, 2024 (Cut-off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors
For KAJAL SYNTHETICS AND SILK MILLS LIMITED

Sd/-
Seetha Ramaiya K. Vellore
Managing Director
(DIN - 08216198)

Place: Mumbai
Date: September 2, 2024

KAJAL SYNTHETICS AND SILK MILLS LIMITED

Dainik Sagar Page no 5

Date 3rd September 2024

मा कार्यालयात लाडकी बहिण हजारांहून अधिक नोंदणी

न कुमार यांच्या बहिण योजनेत जपा पदाधिकारी यमातून नोंदणी र्इतील शेकडो आहे. त्याबद्दल ऍ. हेमंत सावरा कार्यात विशेष स्वीपणे वसईत वेळी सत्कार

केरळ प्रकोष्ठ चे िल कार्यालयात हिला येथे येऊन

आपली नोंदणी करीत आहेत. योजनेच्या पहिल्याच आठवड्यात उत्तम कुमार यांच्या मार्गदर्शनाखाली नोंदणी प्रक्रिया येथे सुरु करण्यात आली होती ज्याचा लाभ वसईतील माता-भगिणींनी घेतला असे यावेळी उत्तम कुमार यांनी सांगितले. वसई तालुक्यात महिलांना लाडकी बहिण योजनेच्या माध्यमातून नोंदणी प्रक्रीयेसाठी सहकार्य करणारे मराठा क्रांती मोर्चाचे सचिव प्रकाश जाधव, भाजपा पदाधिकारी श्रीकुमारी मोहन, एच आर सकसेना अंगणवाडीसेविका रंजना पाटील, माधवी गावडे यांना खासदार डॉ. हेमंत सावरा यांच्या हस्ते सन्मानित करण्यात आले. यावेळी भाजपा वसई विरार जिल्हाध्यक्ष महेंद्र पाटील, अभय कक्कड, विरेन पटेल, सिध्देश तावडे, शैमल अजगिया आदी मान्यवर भाजपा पदाधिकारी व कार्यकर्ते उपस्थित होते.

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By order of the Board of Directors
For KAJAL SYNTHETICS AND SILK MILLS LIMITED

Sd/-

Seetha Ramaiya K. Vellore
Managing Director
(DIN - 08216199)

Place: Mumbai

Date: September 2, 2024