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

24th May, 2023

Deputy General Manager Listing Compliance BSE Limited P. J. Towers, Dalal Street Mumbai 400 001

Dear Sir.

Ref: Scrip Code: 512147

Subject: Publication of Notice of Board Meeting scheduled to be held on Friday, $26^{\rm th}$ May, 2023

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Cutting of the following Newspaper wherein Notice of the Board Meeting scheduled to be held on Friday, 26th May, 2023, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2023 is published.

a) SAGAR (Marathi) - published on 20th May, 2023

b) STANDARD POST (English) - published on 20th May, 2023

Mumba

Please take the above information on record.

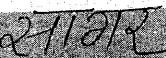
Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Ltd

Seetha Ramaiya K. Vellore Managing Director

(DIN - 08216198)



शनिवार दि. २० मे २०२३

KAJAL SYNTHETICS AND SILK MILLS LIMITED CIN NO: L17110MH1985PLC035204 Read Office:29, Bank Street, 1st Floor, Fort, Mumbai - 400 001 Website: www.kajalsynthetics.co.in Email - kajalsyntheticsandsilk@gmail.com NOTICE

lotice is hereby given, pursuant to Regulation 9 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, hat a meeting of Board of Directors of the Company will be held, at the registered office of he Company, on Friday, the 26th May, 2023 nter-ale to consider and approve the Audited inancial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2023 .

ntimation is available on the website of the Company www.kajalsynthetics.co.in as well as on website of BSE Limited www.bseindia.com. For Kajal Synthetics and Silk Mills Limited Sd/-

Place: Mumbal

Seetha Ramaiya K. Vellore **Managing Director** Date: 18.05.2023

(DIN-08216198)

STANDARD POST MUMBAT Saturday, May 20, 2023

KAJAE SYNTHETICS AND
SILK MILES LIMITED
CIN NO: L17:110MH1985PLC035204
Regd. Office:29, Bank Street, 1st Floor,
Fort, Mumbai - 400 001
Website: www.kajalsynthetics.co.in
Email - kajalsyntheticsandsilk@gmail.com
NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held, at the registered office of the Company, on Friday, the 26th May, 2023 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year-ended 31st March, 2023

Intimation is available on the website of the Company www.kejalsynthetics.co.in as well as on website of BSE Limited www.bseindia.com. For Kajal Synthetics and Silk Mills Limited

Seetha Ramaiya K. Vellore

Place: Mumbai Managing Director Date: 18.05.2023 (DIN-08216198)