

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, 26th 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

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

शनिवार दि. २० मे २०२३

५

**KAJAL SYNTHETICS AND
SILK MILLS LIMITED**

CIN NO: L17110MH1985PLC035204

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.kajalsynthetics.co.in as well as on website of BSE Limited www.bseindia.com.

For Kajal Synthetics and Silk Mills Limited

Sd/-

Seetha Ramaiya K. Vellore

Place: Mumbai

Managing Director

Date: 18.05.2023

(DIN-08216198)

STANDARD POST, MUMBAI Saturday, May 20, 2023

**KAJAL SYNTHETICS AND
SILK MILLS LIMITED**

CIN NO: L17110MH1985PLC035204

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.kajalsynthetics.co.in as well as on website of BSE Limited www.bseindia.com.

For Kajal Synthetics and Silk Mills Limited

Sd/-

Seetha Ramaiya K. Vellore

Place: Mumbai

Managing Director

Date: 18.05.2023

(DIN-08216198)