

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 that the 34th 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, August 11, 2022, at 2.30 pm

The Annual Report for the financial year 2021-22 including the Notice convening this Annual General Meeting has been dispatched to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company on July 18, 2022. The Book Closure date is Thursday, August 4, 2022 to Thursday, August 11, 2022 (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, 8th August, 2022 from 9.00 am and end on Wednesday, 10th August, 2022 at 5.00 pm. 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 3rd August, 2022 (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: July 19, 2022

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