

STANDARD POST, Mumbai

Friday, November 4, 2022

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

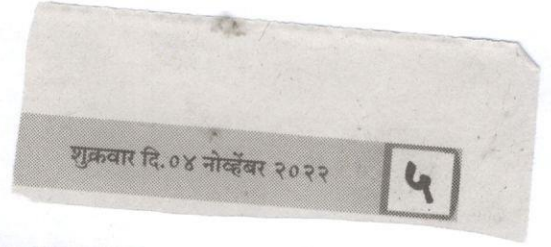
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Friday 11th November, 2022, inter-alia to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2022.

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/-

Place: Mumbai Seetha Ramaiya K. Vellore
Date: 03.11.2022 Managing Director
(DIN-08216198)



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For Kajal Synthetics and Silk Mills Limited
Sd/-
Seetha Ramaiya K. Vellore
Managing Director
Place: Mumbai
Date: 03.11.2022 (DIN-08216198)