

STANDARD POST, Mumbai

Tuesday, February 1, 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 Thursday, 10th February, 2022 inter-alia to consider and approve Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021

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: 31.01.2022

(DIN-08216198)

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