

**STANDARD POST, Mumbai**

**Thursday, February 2, 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](http://www.kajalsynthetics.co.in)  
Email - [kajalsyntheticsandsilk@gmail.com](mailto: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, the 10th February, 2023 inter-alia to consider and approve Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2022.

Intimation is available on the website of the Company [www.kajalsynthetics.co.in](http://www.kajalsynthetics.co.in) as well as on website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Kajal Synthetics and Silk Mills Limited  
Sd/  
Seetha Ramaiya K. Vellore  
Place: Mumbai Managing Director  
Date: 30.01.2023 (DIN-08216198)

सागर

गुरुवार दि. ०२ फेब्रुवारी २०२३

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