

STANDARD POST, Mumbai

Friday, August 5, 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](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 12th August, 2022, inter-alia to consider and approve the Un-audited financial results for the quarter ended 30th June, 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  
Date: 02.08.2022

Managing Director  
(DIN-08216198)

दैनिक  
सागर

■ शुक्रवार, दि. ५ ऑगस्ट २०२२

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For Kajal Synthetics and Silk Mills Limited  
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Seetha Ramaya K, Vellore  
Place: Mumbai Managing Director  
Date: 02.08.2022 (DIN-08216198)