

STANDARD POST, Mumbai

Friday, May 20, 2022

KAJAL SYNTHETICS AND
SILK MILLS LIMITED
CIN NO: L17110MH1985PLC035204
Regd. Office: 28, 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, at the registered office of the Company, on Friday, 27th May, 2022 inter-alia to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 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/-

Seetha Ramaiya K. Vellore
Place: Mumbai Managing Director
Date: 16.05.2022 (DIN-08216198)

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