

**ACTIVE TIMES**

wednesday 23 June 2021

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**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, at the registered office of the Company, on Tuesday, 29th June, 2021 inter-alia to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2021

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: 23.06.2021

(DIN-08216198)

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बुधवार दि. २३ जून २०२१

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For Kajal Synthetics and Silk Mills Limited

Sd/-

Seetha Ramanya K. Vellore

Place: Mumbai Managing Director

Date: 23.06.2021 (DIN-08216198)