

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

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**September 3, 2025**

**Deputy General Manager  
Listing Compliance  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001**

Dear Sir / Madam,

**Ref: Scrip Code – 512147**

**Subject: Outcome of Board Meeting to be held on September 3, 2025**

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Wednesday, 3<sup>rd</sup> September, 2025 at 2.00 pm at the registered office at 29, Bank Street, First Floor, Fort, Mumbai 400 001 following business were transacted and resolved

- a) The Directors Report on the financial statement for the year ended 31<sup>st</sup> March, 2025, placed before the meeting and initialed by the Chairman, was approved at the Board Meeting.
- b) 37<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Monday, 29<sup>th</sup> September, 2025 at 2.30 pm at the registered office at 29, Bank Street, First Floor, Fort, Mumbai 400 001 and the notice convening 37<sup>th</sup> Annual General Meeting was approved.
- c) The Register of Member shall remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) and the cut-off date shall be 22<sup>nd</sup> September, 2025 for the purpose of 37<sup>th</sup> AGM. For e-voting shall Commence on Friday, 26<sup>th</sup> September, 2025 commences at 9.00 am and ends on Sunday, 28<sup>th</sup> September, 2025 at 5.00 pm.
- d) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the voting results of 37<sup>th</sup> Annual General Meeting.



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The Meeting was commenced at 1.30 pm and concluded at 2.30 pm

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

**For Kajal Synthetics and Silk Mills Limited**



**Seetha Ramaiya K. Vellore**  
Managing Director  
(DIN – 08216198 )

