

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

28th August, 2024

**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 28th August, 2024

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Wednesday, 28th August, 2024 at 11.30 am at the registered office at 29, Bank Street, First Floor, Fort, Mumbai 400 001 to following business were transacted and resolved

- a) The Directors Report on the financial statement for the year ended 31st March, 2024, placed before the meeting and initialed by the Chairman, was approved at the Board Meeting.
- b) 36th Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, 26th September, 2024 at 11.30 am at the registered office at 29, Bank Street, First Floor, Fort, Mumbai 400 001 and the notice convening 36th Annual General Meeting was approved.
- c) The Register of Member shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) and the cut-off date shall be 19th September, 2024 for the purpose of 36th AGM. For e-voting shall Commence on Monday, 23rd September, 2024 commences at 9.00 am and ends on Wednesday, 25th September, 2024 at 5.00 pm.
- d) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the voting results of 36th Annual General Meeting.

The Meeting was commenced at 11.30 am and concluded at 12.30 pm



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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)

