

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204  
Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001  
Email : kajalsyntheticsandsilk@gmail.com  
Website : www.kajalsynthetics.co.in

August 14, 2023

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

Dear Sir,

Ref: Scrip Code: 512147

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published intimation of the Board Meeting for Un-audited Financial Results at the Board Meeting held on 10<sup>th</sup> August, 2023 in the following newspaper:


- a) Dainik Sagar (Marathi) – published on August 3, 2023
- b) STANDARD POST (English) – published on August 3, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Ltd

  
Seetha Ramaiya K Vellore  
Managing Director  
(DIN – 08216198)



STANDARD POST, Mumbai, Thursday, August - 2023

KAJAL SYNTHETICS AND  
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NOTICE

Notice is hereby given, pursuant to Regulation 29 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 Thursday, the 10th August, 2023 inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2023.

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).

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st July, 2023 to 16th August, 2023 (both days inclusive) for Directors, Designated employees and their family members.

For Kajal Synthetics and Silk Mills Limited

Sd/-

Seetha Ramaiya K. Vellore

Place: Mumbai

Managing Director

Date: 01.08.2023

(DIN-08216198)

पुनिक सागर, बुववार दि. 03 ऑगस्ट 2023

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