

# 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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**Date: April 24, 2025**

**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 about intimation of Board Meeting for approval of Un-audited Financial Results for Fourth Quarter and year ended 31<sup>st</sup> March, 2025 at the Board Meeting scheduled to be held on 29<sup>th</sup> April, 2025 in the following newspaper:

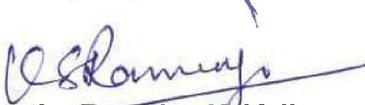
- a) PARSHURAM SAMACHAR (Marathi) – published on Thursday 24, 2025
- b) STANDARD POST (English) – published on Thursday 24, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,

**For Kajal Synthetics and Silk Mills Limited**

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



# KAJAL SYNTHETICS AND SILK MILLS LIMITED

## STANDARD POST

DATE:24-04-2024

poration to take a conscious and  
se of its land.  
nile implementing the policy for  
gs on the sites of the Maritime  
e Mumbai Metropolitan Region,  
e goal of generating revenue of  
re through hoardings.  
on itself should set up hoardings  
rtising rights on them that will  
revenue, he suggested.  
s, to regulate commercial use of  
sites, he further suggested to

### Minister, BJP state spokesperson speak to family members of Pahalgam victims

Pune, April 23 (UNI) :  
Maharashtra Minister  
Madhuri Mishal and BJP state  
Spokesperson Sandeep  
Khardekar have spoken to the  
daughter of Santosh Jagdale,  
who was among the tourists  
gunned down brutally by  
terrorists in Pahalgam in

rent is not paid as per the rules,  
Rane instructed concerned officials  
to take action against violators.

**KAJAL SYNTHETICS AND  
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**NOTICE**  
Pursuant to Regulation 29(1)(a) of SEBI  
(Listing Obligation and Disclosure  
Requirements) Regulations, 2015, we hereby  
inform you that a meeting of the Board of  
Directors of the Company will be held at 29,  
Bank Street, First Floor, Fort, Mumbai 400 001  
on **Tuesday, the 29th April, 2025** inter-alia to  
consider and approve the Audited Financial  
Results (Standalone and Consolidated) for the  
**31st March, 2025.**

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 April, 2025 to 2nd May,  
2025 (both days inclusive) for Directors,  
Designated employees and their family  
members.

For Kajal Synthetics and Silk Mills Limited  
Sd/-

Seetha Ramaiya K Vellore  
Managing Director  
Place: Mumbai  
Date: 21st April, 2025 (DIN-08216198)

**EAST COAST RAILWAY**

He has also written  
Fadnavis to register a  
involved in demolition c

He asked how the ter  
before the high court  
demolition.

It is a conspiracy v  
added.

#### Larsen

NOTICE is hereby given that the certifi  
have been lost and the holders of the se  
certificates. Any person who has a cla  
claim with the company at its registere  
will proceed to issue duplicate certifica

Name(s) of the security holder(s) as per the certificate(s)	Folio Number	Fa
1. Aruna Umaji Gaikwad	06344461	11 Fa
2. Umaji Malhari Gaikwad		

Place: Ahmedabad  
Date: 24.04.2025



**BR  
MUNICIP**

**Office of the As  
Ward, 2nd Has  
Mum**

**No. HW/SR /02**

**QUOTA**

## KAJAL SYNTHETICS AND SILK MILLS LIMITED

### PARSHURAM SAMACHAR

DATE:24-04-2024

असल्याची मर्यादा १४ लाखांपर्यंत वाढविण्यात आली असल्याचा वेली आहे. शासन निर्णय निर्गमित करण्यात आला आहे.

### लेका, ठाणे

ग  
नेपरी प्रभाग समिती अंतर्गत  
न्वची चेंबरची पुर्नबांधणी करणे  
ऑनलाईन निविदा मागविण्यात  
/ निमशासकीय / सार्वजनिक  
य संस्था इ. यांनी शिस्तभंगाचे  
गी कार्यवाही केली / सुरु आहे.  
णार नाही, निविदा सुचना ठाणे  
hatenders.gov.in वर दि.  
लब्ध आहे. ऑनलाईन निविदा  
०२५ रोजी पर्यंत सांय. १६.००  
0. ०२/०५/२०२५ रोजी सांय.  
धी समक्ष उघडण्यात येतील.  
१-२६ सही/-  
कार्यकारी अभियंता  
ठाणे महानगरपालिका, ठाणे

**KAJAL SYNTHETICS AND  
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members.

**For Kajal Synthetics and Silk Mills Limited**  
Sd/-

**Seetha Ramaiya K Vellore**

Place: Mumbai Managing Director  
Date: 21st April, 2025 (DIN-08216198)

रकम. पुढील  
लिमिटेडने तुम्ह  
उपामध्ये नमूद  
रुपस, २००२  
च्या अधिकृत ३  
ताबा ०७.०२.  
म्हणजेच खास  
नोटीसच्या तार  
केलेल्या गहाण  
किंमतीवर, एव  
केलेल्या अटीनु  
या नोटिसीद्वारे  
मालमत्ता SAF  
जाईल. सही व  
ऑफर देण्याचे  
जमा करून ले  
तारखेपासून १  
ऑफर नाही अ  
जाईल. याद्वारे १  
केले जाते, ज्या  
खर्च, शुल्क आ  
त्यामुळे, कायद  
उपायांवर कोण  
वसुली न्यायादि  
मिळालेल्या/मिळ

औद्योगिक गा  
प्रीमायसेस को  
काश्मिरी भा  
बांधकाम क्षेत्र

दिनांक: २४.  
स्थळ: मुंबई