

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.com

Date: February 1, 2024

**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 Nine months and Third Quarter ended at the Board Meeting scheduled to be held on 8th February, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on February 1, 2024
- b) STANDARD POST (English) – published on February 1, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,
For Kajal Synthetics and Silk Mills Limited


G. M. Loyalka
Director
(DIN – 00299416)



Newspaper - Standard Post Thursday 01st Feb 2024

Kajal

**KAJAL SYNTHETICS AND
SILK MILLS LIMITED**

CIN NO: L17110MH1985PLC035204

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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 the Registered Office of the Company on **Thursday, the 8th February, 2024** inter-alia to consider and approve Un-audited Financial Results for the Nine Months and Third Quarter and Nine Months ended **31st December, 2023**. 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 January, 2024 to 14th February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Kajal Synthetics and Silk Mills Limited

Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: January 31, 2024 (DIN - 00299416)

Newspaper Dainik Sagar - Thursday 01st Feb 2024

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For Kajal Synthetics and Silk Mills Limited
Sd/-
G. M. Loyalka
Director
Place: Mumbai
Date: January 31, 2024 (DIN - 00299416)