

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

Date: August 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 the First Quarter ended 30th June, 2024 at the Board Meeting scheduled to be held on 9th August, 2024 in the following newspaper:

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



KAJAL SYNTHETICS AND SILK MILLS LIMITED

Standard Post, Mumbai

Page no. 3 Date: 1st August 2024

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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 **Friday, the 9th August, 2024** inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended **30th June, 2024**.

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, 2024 to 14th August, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Kajal Synthetics and Silk Mills
Limited
Sd/-

G. M. Loyalka

Place: Mumbai

Director

Date: July 31, 2024

(DIN - 00299416)

KAJAL SYNTHETICS AND SILK MILLS LIMITED

Dainik Sagar

Page no. 5 Date: 1st August 2024

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Date: July 31, 2024 (DIN - 00299416)