

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: May 21, 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 Audited Financial Results for the year and Fourth Quarter ended 31st March, 2024 at the Board Meeting scheduled to be held on 23rd May, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on May 17, 2024
- b) STANDARD POST (English) – published on May 17, 2024

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)



STANDARD POST, Mumbai, Friday, May 17, 2024

**KAJAL SYNTHETICS AND
SILK MILLS LIMITED**

CIN NO: L17110MH1985PLC035204

Regd. Office: 29, Bank Street, 1st Floor,
Fort, Mumbai - 400 001

Website: www.kajalsynthetics.co.in

Email - kajalsyntheticsandsilk@gmail.com

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 **Thursday, the 23rd May, 2024** inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and year ended **31st March, 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 April, 2024 to 28th May, 2024 (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: 16th May, 2024 (DIN-08216198)

मानक सागर, शुक्रवार दि. १६ मे २०२४

**KAJAL SYNTHETICS AND
SILK MILLS LIMITED**

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NOTICE

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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, 2024 to 28th May, 2024 (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: 16th May, 2024 (DIN-08216198)