

# 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

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

1<sup>st</sup> August, 2018

Dear Sir,

**Ref : Scrip Code : 512147  
Sub : Intimation of Board Meeting**

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 9<sup>th</sup> August, 2018, at 3.30 pm inter-alia to consider and approve the Un-audited Financial Result for the First Quarter ended 30<sup>th</sup> June, 2018.

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 1<sup>st</sup> August, 2018 to 10<sup>th</sup> August, 2018 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LTD.**

*G. M. Loyalka*  
**G. M. Loyalka  
Director  
(DIN - 00299416)**

