

# Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020  
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CIN: L17106MH1970PLC014868

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To,  
Listing Department,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

May 30, 2024

Scrip Code: **530231**

Subject: **Outcome of Board Meeting held on Thursday, May 30, 2024.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Subhash Silk Mills Ltd.**, (“the **Company**”) at its meeting held today i.e. May 30, 2024, has approved the following matters:

1. Audited financial results for quarter and financial year ended March 31, 2024;
2. Audited Financial Statements for the financial year ended March 31, 2024

The Board Meeting of the Company commenced on 2.05 pm (IST) and concluded at 2.45 pm (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

**Yours Faithfully,**  
**For Subhash Silk Mills Limited,**

**Dhiraj Mehra**  
**Managing Director & CCO**  
**DIN: 01409010**

Place : Mumbai