



SILK MILLS LIMITED

AN IS / ISO 9001 : 2008 CERTIFIED COMPANY

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011
Tel : 40750601 / 23020610 ● Fax : 23021616 ● Email : ginitex@ginitex.com ● www.ginitex.com ● CIN NO : L17300MH1981PLC024184

August 10, 2022

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Scrip code: 531744

Subject: Outcome of Board Meeting dated August 10, 2022- Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Wednesday, August 10, 2022 at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011 wherein the following decisions were taken:

1. Adoption of Un-Audited Financial Result for the Quarter ended June 30, 2022 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Take on Record Limited Review Report Received from the Auditor.
3. Recommendation of the appointment of M/s. Vatsaraj and Co., Chartered Accountants, Mumbai (FRN: 111327W) as Statutory Auditors of the Company for the terms of five consecutive years.

The Board Meeting commenced at 3.00 PM and concluded at 3.30 PM.

Kindly update the same in your record.

Thanking You

For **GINI SILK MILLS LIMITED**

Deepak Harlalka



DEEPAK HARLALKA
MANAGING DIRECTOR
N: 00170335



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PLANTS :

PLANT E-15, MIDC, TARAPUR, BOISAR - 401 506. THANE (MAHARASHTRA)

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