

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 13.10.2023

To

The Corporate Relations Department

BSE Limited

Phiroze Jeejebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sir / Madam

Sub: Outcome of the Board Meeting

Ref: Scrip Code 543989

We wish to inform you that the Board of Directors of the Company at their just concluded meeting have, inter alia approved the Unaudited Financial Results along with Limited Review Report for the First quarter ended June 30th, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting of the Board of Directors held today commenced at 11.00 A.M. and concluded at 01.00 P.M.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja

Company Secretary & Compliance officer

