

# 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: 08.11.2023

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: <b>543989</b>	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: <b>KALAMANDIR</b>
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Dear Sir / Madam

## Sub: Outcome of the Board Meeting

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 Quarter and Half year ended September 30<sup>th</sup>, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting of the Board of Directors held today commenced at 12.15 P.M. and concluded at 02.15 P.M.

This is for your information and records.

**For Sai Silks (Kalamandir) Limited**

**M.K.Bhaskara Teja**

**Company Secretary & Compliance officer**

