

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

Date: January 29, 2025

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512147

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-audited Financial Results for Third Quarter and Nine months ended 31st December, 2024 at the Board Meeting scheduled to be held on 11th February, 2025 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on February 29, 2025
- b) STANDARD POST (English) – published on February 29, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Limited

G. M. Loyalka

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



KAJAL SYNTHETICS AND SILK MILLS LIMITED

DATE: 29-01-2025

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NOTICE

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 at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on **Tuesday, the 11th February, 2025** to consider and approve the Un-audited Financial Result for the Third Quarter and Nine Months ended **31st December, 2024**.

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 remained closed from 1st January, 2025 to 13th February, 2025 (both days inclusive) for Directors, Designated employees and their family members

For Kajal Synthetics and Silk Mills Limited
Sd/-
G. M. Loyalka
Director

Place: Mumbai
Date: January 27, 2025 (DIN - 00299416)

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KAJAL SYNTHETICS AND SILK MILLS LIMITED

DATE: 29-01-2025

DAINIK SAGAR

रुग्णांना यावेळी नंदिनी, वृषाली रुपाली -विवेक विका-रुपाली, त्र यांनी वेळोच तपासणी करणे ही काळाची गरज आहे असे त्यांनी पुढे सांगितले.

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प्रारोग्य आगातील घेतला. रुग्णांना मार्गदर्शन काहीना करून डॉ. सांगितले शेबिरात आले. ग्याकडे ङ्द आणि इतीमुळे

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Sd/-
G. M. Loyalka
Director
Place: Mumbai
Date: January 27, 2025 (DIN - 00299416)



जा.क्र. अंनप/बांध

अंबरनाथ नग मागविण्यात येत असुही करणार यांचेव किंवा प्रशासनाच्या नाकारणेचा अधिक केल्यास किंवा साद

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१.	अंबरनाथ (रेशनिंग दुक पुर्ववत करा

१) तांत्रिक बोलीचा
अ) पॅनकार्ड
ब) कॉन्ट्रॅक्टर परवा
क) जी.एस.टी. नोंद
ड) इसारा रक्कमेचा :
टिप :- सदर कोटेश या संकेतर प्रत :- सुरक्षा विभा