

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: 10.02.2024

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	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: KALAMANDIR
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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 Nine Months ended December 31st, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting of the Board of Directors held today commenced at 01.00 P.M. and concluded at 3:15 P.M.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja

Company Secretary & Compliance officer

