

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: November 5, 2024

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 the Second Quarter ended 30th September, 2024 at the Board Meeting scheduled to be held on 12th November, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on October 31, 2024
- b) STANDARD POST (English) – published on October 31, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Limited



G. M. Loyalka
Director
(DIN – 00299416)



KAJAL SYNTHETICS AND SILK MILLS LIMITED

Date: 31-10-2024

DAINIK SAGAR

**KAJAL SYNTHETICS AND
SILK MILLS LIMITED**

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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 12th November, 2024** to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended **30th September, 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 October, 2024 to 15th November, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Kajal Synthetics and Silk Mills Limited

Sd/-

Seetha Ramaiya K. Vellore

Place: Mumbai Managing Director

Date: October 29, 2024 (DIN-08216198)

KAJAL SYNTHETICS AND SILK MILLS LIMITED

Date: 31-10-2024

STANDARD POST

late election office informed on
uesday.

**KAJAL SYNTHETICS AND
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For Kajal Synthetics and Silk Mills Limited
Sd/-
Seetha Ramaiya K. Vellore
Place: Mumbai **Managing Director**
Date: October 29, 2024 (DIN-08216198)

Format C-7

selected as candidates,
ut criminal antecedents