

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

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

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

12th August, 2021

Deputy General Manager
Listing Compliance
BSE Limited

Mr. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512147

Sub : Appointment of Secretarial

This is to inform you that at the duly
following business were approved :

a) M/s Girish Murarka & Co. app

and Internal Auditor for Financial Year 2021-22.

Convened Board Meeting held on 12th August, 2021 the

Secretary
Kajal Synthetics And Silk Mills Limited
29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

