

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

31st August, 2021

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

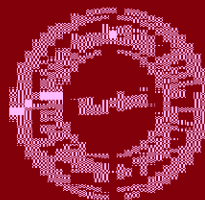
Scrip Code – 512147

Sub: Outcome of the Board Meeting held on Tuesday, 31st August, 2021

We submit that the Board Meeting of the Company which was held on Tuesday, 31st

August, 2021 at the registered office of the Company was commenced at 11.30 am and concluded at 12.30 pm. The following business was transacted :

- a) 33rd Annual General Meeting will be held on Tuesday, 20th day of September, 2021 at the registered office of the Company at 29, Bank Street, First Floor, Fort, Mumbai-400 001 at 3.00 pm.
- b) Pursuant to Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed on Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of holding 33rd Annual General Meeting.
- c) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions set out in the Notice convening 33rd Annual General Meeting. The Members who are holding shares in physical or electronic form as the cut off date of 27th September, 2021 will be eligible for e-voting. The Remote E-voting Facility will commence at 9.00 am on 23rd September, 2021 and ends at 5.00 pm on 27th September, 2021.



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practicing Company Secretary under COP - 4576. Practitioner
& Co. is appointed as Scrutinizer for physical and remote

d) Mr. Girish Murarka,
or GIRISH MURARKA
e-voting.

on on record and oblige.

Kindly take the above submission

Thanking you.

Yours faithfully,
For KAJAL SYNTHETICS AND

SILK MILLS LIMITED



A handwritten signature in black ink, appearing to read "G. M. Loyalka".

G. M. Loyalka
Director
(DIN-00299416)