

# Kajal Synthetics And Silk Mills Limited

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

CIN No. L17110MH1985PLC035204

02/08/2016

Listing Department  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sirs

**Re: Scrip Code : 512147**

**Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016**

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 we hereby inform the stock exchange that a meeting of the Board of Directors of the Company shall be held on Friday, the 12<sup>th</sup> day of August, 2016, inter alia to consider and approve the unaudited financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2016.

Please take the same on your records

Thanking you

Yours Faithfully  
**For Kajal Synthetics And Silk Mills Limited**

(G.M.Loyalka)  
Director  
DIN: 00299416

