

Kajal Synthetics And Silk Mills Limited

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001
CIN No. L17110MH1985PLC035204

23/05/2016

BSE Limited
25th Floor
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sirs

Re: Holding of Board Meeting for considering Audited results

Please note that a meeting of the Board of Directors of the Company shall be held on Monday, the 30th day of May, 2016 inter alia, to consider and approve the audited financial results of the Company for the 4th quarter ended 31st March 2016 and for the financial year ended 31st March 2016.

Yours Faithfully

For Kajal Synthetics And Silk Mills Limited



Director

