

Kajal Synthetics And Silk Mills Limited

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

CIN No. L17110MH1985PLC035204

22nd February, 2017

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512147

Subject : Intimation of Board Meeting

Pursuant to Regulation 29(1) 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 on Tuesday, the 28th February, 2017 at 11.30 a.m. to transact the following business:

- a) To consider the authority to Board of Directors to borrow up to Rs. 100 Cr. (Rupees One Hundred Crore only) together the money already borrowed by the Company subject to approval of shareholders of the Company by Special Resolution
- b) To convene the Extra-ordinary General Meeting for passing the Special Resolution in respect of above (a).

Please take the above information on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Limited

G. M. Loyalka
G. M. Loyalka
Director
(DIN - 00299416)

