

Kajal Synthetics And Silk Mills Limited

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

31st January, 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 for approval of Un-audited
Financial Result for the Quarter ended 31st December, 2016 and Nine
months ended 31st December, 2016**

Pursuant to Regulation 29(1)(a) 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 Friday, the 10th February, 2017 at 2.30 p.m., inter-alia to consider and approve the Un-audited Financial Results for the Third Quarter ended 31st December, 2016 and Nine Months ended 31st December, 2016

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 3rd February, 2017 to 14th February, 2017 (both days inclusive) for Directors, Designated employees and their family members.

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)**

