

Kajal Synthetics And Silk Mills Limited

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

CIN No. L17110MH1985PLC035204

28th February, 2017

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512147

Subject : Outcome of Board Meeting held on 28th February, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today and concluded at 12.30 pm, the following business were considered :

- a) Subject to approval of Shareholders by passing Special Resolution the Board of Director under section 180(1)(c) of the Companies Act, 2013 is consented to borrow any sum or sums of moneys upto Rs. 100.00 Cr together with moneys already borrowed by the Company
- b) Extra-Ordinary General Meeting is convened on Friday, 24th March, 2017 at the Registered Office of the Company at 29, Bank Street, First Floor, Fort, Mumbai at 11.30 am in respect of (a) above.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**


G. M. LOYALKA
DIRECTOR
(DIN - 0299416)

