

Kajal Synthetics And Silk Mills Limited

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

25th March, 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 25th March, 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 transacted :

- a) The Board of Directors has been authorized to borrow upto Rs. 100.00 Crores
- b) Mr. Girish Murarka, the Proprietor of M/s GIRISH MURARKA & Co., practicing Company Secretaries, Mumbai, having Certificate of Practice – 4576 has been appointed as Secretarial Auditor for the financial year 2016-17
- c) M/s Milind P. Shah & Co, Chartered Accountants, Mumbai having FRN 119473W has been appointed Internal Auditor of the Company for the financial year 2016-17.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For KAJAL SYNTHETICS AND SILK MILLS LIMITED

G. M. LOYALKA
DIRECTOR
(DIN – 0299416)

