

Kajal Synthetics And Silk Mills Limited

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

CIN No. L17110MH1985PLC035204

Date: 29th September, 2016

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Voting Results of 28th Annual General Meeting
Ref: Company No.512147

Enclosed please find the information in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report as per Section 109 of the Companies Act, 2013, in relation to the 28th Annual General Meeting of the Company held on 28th September, 2016.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Kajal Synthetics And Silk Mills Limited



G. M. Loyalka
Director
DIN: 00299416



