

Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) cs@subhashsilk Mills.com (W) www.subhashsilk Mills.com

Date: January 21, 2020

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai - 400023

Ref.: Security Code No. 530231

Sub.: Notice of Board Meeting for adopting Unaudited Financial Results as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2019

With reference to the captioned matter, kindly find enclosed herewith the Notice of the Board Meeting for adopting Unaudited Financial Results in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for following period:

QUARTER ENDED


DECEMBER 31, 2019

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Ltd.,



Paridhi Somani

Company Secretary & Compliance Officer

Mem. No.: A45165

Encl.: As stated above.

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Drive, Mumbai 400020
CIN: L17106MH1970PLC014868**

NOTICE

Notice is hereby given that pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of **Subhash Silk Mills Limited** will be held on **Tuesday, February 04, 2020 at 4:00 P.M.** at the Registered Office of the Company for the purpose of adopting and taking on record the Unaudited Financial Results of the Company for the quarter ended **December 31, 2019.**

**By and on behalf of the Board of Directors,
For, Subhash Silk Mills Ltd.,**

**Sd/-
Dhiraj Mehra
Managing Director & CCO
DIN: 01409010**

Date: 21-01-2020
Place: Mumbai