

# 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) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

To,

Date: August 3, 2018

Listing Department,

**BSE Limited,**

Stock Exchange Building,

2<sup>nd</sup> Floor, Dalal Street,

Fort, Mumbai 400023

**Ref.: Company 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 June 30, 2018**

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:

<b>QUARTER ENDED</b>
----------------------

<b>JUNE 30, 2018</b>
----------------------

Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**

**For Subhash Silk Mills Ltd.,**

**Dhiraj Mehra**

**Managing Director & CCO**

**DIN: 01409010**

Encl.: As stated above.





# 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) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

## SUBHASH SILK MILLS LIMITED

Regd. Off.: G-15, Ground Floor, Prem Kutir, 177 Marine  
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 **Monday, August 13, 2018** 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 **June 30, 2018**.

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

Dhiraj Mehra  
Managing Director & CCO  
DIN: 01409010



Place : Mumbai  
Date : 03-08-2018

# 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) admin@subhashsilk Mills.com (W)  
www.subhashsilk Mills.com

FY-2018-19/BM/02

August 3, 2018

To,

**Board of Directors,**

Subhash Silk Mills Limited

**Dear Sir,**

**Sub: BOARD MEETING to be held on 13-08-2018**

**NOTICE** is hereby given that a meeting of the Directors of the Company is scheduled to be held as under:

DAY & DATE : **Monday, August 13, 2018**  
TIME : **4.00 pm**  
VENUE : **G-15, Ground Floor, Prem Kutir, 177 Marine Drive,  
Mumbai 400020**

The agenda for the business to be transacted at the Meeting is enclosed. Kindly make it convenient to attend the above meeting. Kindly confirm your attendance for the meeting.

Thanking you,

Yours Faithfully,

**For Subhash Silk Mills Ltd.,**

**Dhiraj Mehra**

**Managing Director & CCO**

**DIN: 01409010**

Encl.: As stated above.





# 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) admin@subhashsilk Mills.com (W)  
www.subhashsilk Mills.com

## AGENDA for BOARD MEETING to be held on 13-08-2018

**Date** August 13, 2018  
**Day** Monday  
**Time** 4.00 PM  
**Venue** G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020

1.	To grant Leave of absence, if any.
2.	To approve Minutes of previous Meeting of Board of Directors and Committees of Board.
3.	To consider, adopt and approve Unaudited Financial Results for Quarter ended June 30, 2018.
4.	To note statement of investors complaints for Quarter ended June 30, 2018.
5.	To consider list of compliances report for Quarter ended June 30, 2018 under various laws applicable.
6.	To take on record Secretarial Audit Report issued by KNK & Co. LLP, Secretarial Auditor of the Company for the FY 2017-2018.
7.	To approve Corporate Governance Report along with other reports as a part of Annual Report for FY 2017-2018.
8.	To approve draft Directors Report for the year ended March 31, 2018.
9.	To record date for Book Closure for FY 2017-2018.
10.	To consider matter for declaration of Dividend.
11.	To consider and approve Retirement of Mr. Dhiraj Mehra in the ensuing Annual General Meeting.
12.	To consider Appointment of M/s. KNK & Co. LLP as Secretarial Auditor for FY 2018-2019.
13.	To consider Appointment of M/s. S N Katdare & Co. as Internal Auditor for FY 2018-2019.



# 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) admin@subhashsilk Mills.com (W)  
www.subhashsilk Mills.com

14.	To consider and decide on day, date, place and time for convening Annual General Meeting for the FY 2017-2018 and approve draft Notice of Annual General Meeting.
15.	To issue notice to defaulting members for calling balance unpaid calls on partly paid up shares held by them.
16.	To consider any other business with the permission of the Chair.

Yours Faithfully,

For Subhash Silk Mills Ltd.,



**Dhiraj Mehra**

**Managing Director & CCO**

**DIN: 01409010**

**Place: Mumbai**

**Date: 03-08-2018**