

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

January 30, 2018

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd 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 and Nine Month ended December 31, 2017**

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 & NINE MONTH ENDED	DECEMBER 31, 2017
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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.

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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 **Saturday, February 10, 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 and nine month ended **December 31, 2017**.

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



Dhiraj Mehra
Managing Director & CCO
DIN: 01409010

Date: January 30, 2018
Place: Mumbai