

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: January 30, 2019

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 ended December 31, 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:

QUARTER ENDED	December 31, 2018
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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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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 **Thursday, February 14, 2019** 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, 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 : 30-01-2019**

Subhash Silk Mills Ltd.

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FY-2018-19/BM/05

January 30, 2019

To,

Board of Directors,

Subhash Silk Mills Limited

Dear Sir,

SUB: BOARD MEETING TO BE HELD ON 14-02-2019

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

DAY & DATE : **Thursday, February 14, 2019**
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.

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FY-2018-19/BM/05

January 30, 2019

AGENDA FOR BOARD MEETING TO BE HELD ON 14-02-2019

Date February 14, 2019
Day Thursday
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 Meetings of Board of Directors and Committees of Board.
3.	To consider, adopt and approve Unaudited Financial Results for the Quarter ended December 31, 2018.
4.	To note statement of investors Complaints for the Quarter ended December 31, 2018.
5.	To consider list of compliances report under various laws applicable.
6.	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