

# 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

May 14, 2018

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

**Ref.: Security Code No. 530231**

**Sub.: Notice of Board Meeting for adopting Audited Financial Results as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended March 31, 2018**

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

<b>QUARTER &amp; YEAR ENDED</b>	<b>MARCH 31, 2018</b>
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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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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, May 29, 2018** at **4:00 P.M.** at the Registered Office of the Company for the purpose of adopting and taking on record the Audited Financial Results of the Company for the quarter and year ended **March 31, 2018**.

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



**Dhiraj Mehra  
Managing Director & CCO  
DIN: 01409010**

Date: May 14, 2018  
Place: Mumbai