

# 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 13, 2019

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, 2019**

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, 2019</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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## SUBHASH SILK MILLS LIMITED

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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 **Monday, May 20, 2019** at **9:00 A.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, 2019**.

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



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

Date: May 13, 2019  
Place: Mumbai

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## AGENDA for BOARD MEETING to be held on 20-05-2019

**Date** May 20, 2019  
**Day** Monday  
**Time** 9.00 AM  
**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 Audited Financial Results for Quarter and Year ended March 31, 2019.
4.	To consider, adopt and approve Annual Audited Financial Statements for the year ended March 31, 2019 along with notes forming part thereof.
5.	To consider and note Auditors Report for the year ended March 31, 2019.
6.	To note statement of investors complaints for Quarter ended March 31, 2019.
7.	To consider list of compliances report for Quarter and year ended March 31, 2019 under various laws applicable.
8.	To review and approve Related Party Transaction of the Company for the year ended March 31, 2019.
9.	To review the Internal Audit Report for the year ended March 31, 2019.
10.	To note the Disclosure of Interest received from Directors of the Company under Section 184 and Section 164 of the Companies Act, 2013.
11.	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: May 13, 2019**