

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

Date: 20-05-2017

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 Audited Financial Results as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter and Year ended March 31, 2017

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:

| | |
|----------------------|----------------|
| QUARTER & YEAR ENDED | MARCH 31, 2017 |
|----------------------|----------------|

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Ltd.,



Paridhi Somani

Company Secretary

Encl.: As stated above.

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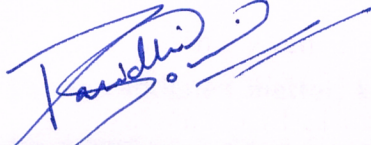
SUBHASH SILK MILLS LIMITED

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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 29, 2017 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, 2017.

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



Paridhi Somani
Company Secretary-cum-Compliance Officer

Place : Mumbai
Date : 20-05-2017