

# 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

February 1, 2017

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

**Ref.: Company Code No. 530231**

**Sub.: Revised 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, 2016**

This is to inform you, that the Company have cancelled its Board Meeting proposed to be held on Thursday, February 2, 2017 for adoption of Unaudited Financial Results.

Thus, find enclosed herewith the revised 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 quarter:

<b>QUARTER ENDED</b>
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<b>DECEMBER 31, 2016</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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CIN: L17106MH1970PLC014868

### NOTICE

Revised 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 **Friday, February 10, 2017** 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, 2016.

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



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

Place : Mumbai  
Date : February 1, 2017