

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

January 12, 2016

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 Unaudited Quarterly Financial Results as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Quarter ended December 31, 2015

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

QUARTER ENDED	DECEMBER 31, 2015
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Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Ltd.,



Dhiraj Mehra

Managing Director

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, January 28, 2016 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, 2015.

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



**Dhiraj Mehra
Managing Director
DIN: 01409010**

Place : Mumbai
Date : January 12, 2016

SUBHASH SILK MILLS LIMITED	
CIN : L17106MH1970PLC014868	
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By and on behalf of the Board of Directors, Subhash Silk Mills Ltd.	
Sd/- Dhiraj Mehra	
Place : Mumbai	Managing Director
Date : January 12, 2016	DIN: 01409010

सुभाष सिल्क मिल्स लिमिटेड

नोंदणीकृत कार्यालय: जी-१५, तळमजला, प्रेम कुटीर, १७७ मरिन ड्राईव्ह, मुंबई - ४०००२०
CIN : L17106MH1970PLC014868

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स), २०१५ याअन्वये सूचना देण्यात येत आहे की, सुभाष सिल्क मिल्स लिमिटेड कंपनीच्या संचालक मंडळाची सभा गुरुवार दिनांक २८ जानेवारी, २०१६ रोजी, सायं. ४.०० वाजता कंपनीच्या दिनांक ३१ डिसेंबर, २०१५ रोजी संपलेल्या तिमाहीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारार्थ घेण्याकरीता आयोजित करण्यात येईल.

संचालक मंडळाच्या वतीने
सुभाष सिल्क मिल्स लिमिटेडकरिता
स्वाक्षरी
धीरज मेहता
व्यवस्थापकीय संचालक

ठिकाण- मुंबई
दिनांक- १२ जानेवारी, २०१६