

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 14.08.2024

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Dear Sir / Madam

Sub: Outcome of the Board meeting - Reg.

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have transacted the following items of business:

1. Approved the Unaudited financial results for the quarter ended June 30, 2024 as recommended by the Audit committee and reviewed by the Statutory Auditors.
2. Fixed 20th September, 2024 as Record date for payment of final dividend of Rs.1 /- per equity share (face value Rs.2 /- each)
3. Approved the Directors report along with annexures for the financial year ended March 31, 2024.
4. Resolved to hold the 16th Annual General Meeting (AGM) of the Company on 27th September, 2024 at 11.00 A.M through video conference or Other Audio Visual Means.
5. Approved the Notice of the 16th Annual General Meeting (AGM) of the Company, inter alia, along with E-voting Schedule in connection with the AGM.
6. Appointment of Scrutinizer to conduct the electronic voting process in connection with 16th AGM and approval of other related matters.

The meeting commenced at 01.00 P.M and concluded at 4.30 P.M.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja

Company Secretary & Compliance officer

