

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)
CIN : L51909WB2016PLC215739

SILKFLEX[®]

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
Mobile : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

Letter No.: SPIL/016/2024-25

Date: 17 August, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: SILKFLEX
ISIN: INE0STN01015

Dear Sir/Madam

Sub: Prior Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th August, 2024, *inter alia*, to consider and approve the Annual Report along with the Board Report of the Company for the Financial Year 2023-24 and other incidental matters related to 8th Annual General Meeting with the Consent of the Board.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal
Company Secretary & Compliance Officer