

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly known as Silkflex Polymers (India) Private Limited)
CIN : U51909WB2016PLC215739

SILKFLEX[®]

H.O. Address : Daga Complex, Sulati, Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
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Letter No.: SPIL/001/2024-25

Date: May 24, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT SYMBOL: SILKFLEX
ISIN: INE0STN01015

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting to be held for consideration of Audited Financial Results for the Half year and Year ended on March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of Silkflex Polymers (India) Limited is scheduled to be held on Friday, May 31, 2024, at the registered office of the Company situated at Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah - 711302, West Bengal, India inter alia, to:

- 1) Consider and approve the Audited Financial Results along with the Audit Report for the Half year and Year ended on March 31, 2024.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly please take note of the same and do the needful.

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030