

SATYAM SILK MILLS LIMITED

82, Maker Chamber III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

21/07/2022

Re : **Script Code 503893**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 21st July, 2022 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai - 400021-has considered and decided the followings:

1. **To approve the Director's Report for F.Y. ended 31.03.2022.**
2. **To Convene the 39th AGM of the Company at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai - 400 021.**
3. **To Appointment Mr. Harshad Pusalkar to act as scrutinizer to conduct the e-voting at the 39th AGM in true and fair manner.**
4. **The register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 17th August, 2022 to Monday, 22nd August, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company, which is schedule on Tuesday 23rd August, 2022.**
5. **Recommended the resolution for appointment of Director in place of Ms. Deepa Bhavsar, who retires by rotation at the ensuing Annual General Meeting and being eligible offered herself for reappointment.**
6. **Recommended the appointment of Mr. Bijay Kumar Saraf who was appointed as an additional director with the designation of Whole time director on 26.05.2022 at the ensuing 39th Annual General Meeting.**

The Board Meeting commenced at 2.30 pm and conclude at 3.00 pm.

Thanking You,
Yours Faithfully,
For **SATYAM SILK MILLS LIMITED**

Bijay Kumar Saraf
Bijay Kumar Saraf
Wholetime Director
Din : 00084108.

