

## **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

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28/01/2022

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

Re : **Script Code 503893**


Subject : **Unaudited Financial Results for the quarter ended 31/12/2021**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> February, 2022 in Mumbai to consider, inter alia, Un-audited Financial Results for the Nine Months / quarter ended 31<sup>st</sup> December, 2021.

Please take note of the same and acknowledge the receipt.

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

  
**Rajkumar Sarawgi**  
**Wholetime Director**

