



The Calcutta Silk Mfg., Coy. Limited

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Date: 7.08.2015

Sub: Submission of Notice of Board Meeting for the quarter ended 30TH June, 2015.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on **14th August, 2015** to consider and take record the Unaudited Financial Results for the quarter ended 30TH June, 2015.

Thanking You,

Yours Faithfully

For, The Calcutta Silk Mfg. Co. Ltd.

(Authorized Signatory)

Office :
Commercial House
Door No. 135 A Biplabi Rash Behari Basu Road,
Kolkata - 700 001
Tel : +91 33 2242 5528 / 2242 3629
Email : csmcl1936@gmail.com
CIN No. : L70109WB1936PLC008618

Mills :
23 B. T. Road
P.O. : Sukchar
Kolkata - 700115
Tel : +91 33 3296 7601



The Calcutta Silk Mfg., Coy. Limited

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Date: 6.11.2015

Sub: Submission of Notice of Board Meeting for the quarter ended 30th September, 2015.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on **14th November, 2015** to consider and take record the Unaudited Financial Results for the quarter ended 30th September, 2015.

Thanking You,

Yours Faithfully

For, The Calcutta Silk Mfg. Co. Ltd.

(Authorized Signatory)

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The Calcutta Silk Mfg., Coy. Limited

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Date: 5.02.2016

Sub: Submission of Notice of Board Meeting for the quarter ended 31st December, 2015.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on **13th February, 2016** to consider and take record the Unaudited Financial Results for the quarter ended 31st December, 2015.

Thanking You,

Yours Faithfully.

For, The Calcutta Silk Mfg. Co. Ltd.

(Authorized Signatory)

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