



**The Calcutta Silk Mfg., Coy. Limited**

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

**Date: 10.01.2018**

Sub: Submission of Notice of Board Meeting for the quarter ended 31<sup>st</sup> December, 2017.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 19<sup>th</sup> January, 2018 to consider and take record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

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  
Gram : CALSILKS

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: 13.10.2017

Sub: Submission of Notice of Board Meeting for the quarter ended 30<sup>th</sup> September, 2017.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 30<sup>th</sup> October, 2017 to consider and take record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

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: 20.07.2017

Sub: Submission of Notice of Board Meeting for the quarter ended 30<sup>th</sup> June, 2017 and resignation of Director

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 31<sup>st</sup> July, 2017 to consider and take record of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 and resignation of Mr. Yashvardhan Poddar, Director of the Company.

Thanking You,

Yours Faithfully.

For, The Calcutta Silk Mfg. Co. Ltd.

(Authorized Signatory)

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Commercial House  
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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: 5.05.2017

Sub: Submission of Notice of Board Meeting for the quarter ended 31<sup>st</sup> March, 2017.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 30.05.2017 to consider and take record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours Faithfully.

For, The Calcutta Silk Mfg. Co. Ltd.

(Authorized Signatory)

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Commercial House  
Door No. 135 A Biplabi Rash Behari Basu Road,  
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