



The Calcutta Silk Mfg., Coy. Limited

Date: 11/09/2017

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Murgighata, B B D Bagh
Kolkata- 700001.

Subject: Intimation as per Regulation 42 of SEBI (LODR) Regulation, 2015 for Book Closure for F.Y. 2016-17

Dear Sir,

With reference to the above captioned matter, this to inform you that the Register of Members & Shares transfer Books of the Company will remain closed from 18th September, 2017 to 25th September, 2017 for the purpose of Annual General Meeting. The Details of the same are as under:

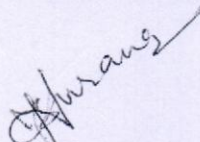
Details of Book Closure	: 18th September, 2017 to 25th September, 2017 (Both Days Inclusive)
Purpose	: Annual General Meeting
Date of AGM	: 29.09.2016

Kindly, take the same on your record & oblige.

Thanking You

Yours faithfully,

For, The Calcutta Silk Mfg. Co.Ltd.


Jaya Surana
Compliance Officer



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