



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

The Calcutta Silk Mfg., Coy. Limited

Date: 18.05.2018

Sub: Submission of Notice of Board Meeting for the quarter ended 31st March, 2018 and resignation of Director

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 30th May, 2018 to consider and take record the Unaudited Financial Results for the quarter ended 31st March, 2018.

Thanking You,

Yours Faithfully.

For, The Calcutta Silk Mfg. Co. Ltd.


(Authorized Signatory)

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